# GOVERNOR'S APPOINTMENTS OF STATE OFFICIALS AND MEMBERS OF BOARDS AND COMMISSIONS

This index contains a listing of all boards that have gubernatorial appointments made by the Governor between July 1, 2005, and December 31, 2005. Appointed members continue to serve until their term expires or a successor is appointed.

# **ACCOUNTANCY, STATE BOARD OF**

100 N. 15th Ave., Suite 165 Phoenix, AZ 85007 (602) 364-0870 www.accountancy.state.az.us Valerie Elliott, Executive Director

The State Board of Accountancy consists of seven members appointed by the Governor including five Certified Public Accountants, one public member who is not a holder of a certificate, and one public accountant, so long as there are at least 20 public accountants registered. The term of the office is five years to begin and end July 3. A.R.S. § 32-701, Laws 2000, Ch. 120, and SB 1100. The Board is responsible for the qualification, examination, certification, and regulatory sanctions as an alternative to revocation or suspension of a certificate or registration.

		Term Expires
Hull	CPA	7/3/2007
Hull	CPA	7/3/2006
Napolitano	CPA	7/3/2009
Napolitano	CPA	7/3/2010
Napolitano	Public Member	7/3/2009
Napolitano	Public Member	7/3/2009
Napolitano	CPA	7/3/2008
	Hull Napolitano Napolitano Napolitano Napolitano	Hull CPA Napolitano CPA Napolitano CPA Napolitano Public Member Napolitano Public Member

## **ACUPUNCTURE BOARD OF EXAMINERS**

1400 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 364-0145 www.azacuboard.az.gov

The Acupuncture Board of Examiners consists of nine members appointed by the Governor for three-year terms. The Board protects the public health by ensuring that acupuncture is provided by qualified and competent individuals, evaluates applicant qualifications, and issues licenses to qualified applicants. The Board may also initiate investigations and take disciplinary actions. A.R.S. § 32-3902.

			Term Expires
Joseph Balensi	Napolitano	Acupuncturist	1/21/2008
Yong Deng	Napolitano	Acupuncturist	1/21/2008
Della Estrada	Napolitano	Acupuncturist	1/15/2007
Lal Fernando	Napolitano	Public Member	1/21/2008
Martha M. Grout	Napolitano	Medical Doctor	1/16/2006
Toni A. Karnas	Napolitano	Public Member	1/15/2007
Deborah Lynn Malone	Napolitano	Acupuncturist	1/16/2006
Diane M. Pruetz	Napolitano	Public Member	1/21/2008
Michael James Robb	Napolitano	Licensed Practitioner	1/15/2007

# **ADJUTANT GENERAL (EMERGENCY AND MILITARY AFFAIRS)**

5636 E. McDowell Road Phoenix, AZ 85008 (602) 267-2710 www.azdema.gov Major General David P. Rataczak, Adjutant General

The Department of Emergency and Military Affairs is divided into four programs: Administration, Emergency Management, Army National Guard, and Air National Guard. The Administration program coordinates the activities of the other programs. It provides overall financial, contracting, personnel, and property management actions. The Emergency Services program prepares and coordinates emergency response plans for the state. The Army National Guard and Air National Guard programs each develop, train, and sustain a military force for the protection of life, property, preservation of peace, maintenance of order, and public safety. A.R.S. § 26-101(D).

Major General David P. Rataczak Hull 4/13/2007

## **AEROSPACE AND DEFENSE COMMISSION, ARIZONA**

Department of Commerce 1700 W. Washington St., 2nd Floor Phoenix, AZ 85007 (602) 771-1124 Jaye O'Donnell, Director

A.R.S. § 41-1562 established the Arizona Aerospace and Defense Commission consisting of one advisory member who is a member of the Senate and who is appointed by the president of the Senate, one advisory member who is a member of the House of Representatives and who is appointed by the speaker of the House of Representatives, the director of the department of commerce or the director's designee, one advisory member who is a director of a privately funded organization for economic development or a business development director for an airport in this state and who is appointed by the Governor. Two advisory members from a university under the jurisdiction of the Arizona board of regents with expertise in educational or research and development systems that support the aerospace and defense industries and who are appointed by the Governor. Nine private sector members who are appointed by the Governor under A.R.S. § 38-211, who are residents of this state and who have knowledge of or expertise in one or more of the following areas: the aerospace and defense industries, aerospace and defense related business ventures in this state, mechanisms for infrastructure improvement, and educational systems that support the aerospace and defense industries. Commission members who are appointed shall serve two-year terms to begin and end on the third Monday in January. No commission member who is appointed may serve more than three consecutive terms. Commission members are not eligible for compensation but are eligible for reimbursement for expenses pursuant to A.R.S. Title 38, Ch. 4, Article 2.

			Term Expires
Robert F. Daly	Napolitano	Private Sector Representative	1/15/2007
Sandeep Gopalan	Napolitano	University Representative	1/15/2007
Edward Koopman	Napolitano	Private Sector Representative	1/15/2007
Matthew Korbeck	Napolitano	Private Sector Representative	1/15/2007
Jerald A. Lindfelt	Napolitano	Private Sector Representative	1/15/2007
Valentine Malutin	Napolitano	Private Sector Representative	1/15/2007
Marlene T. Platero	Napolitano	Private Sector Representative	1/15/2007
Don Rabern	Napolitano	Private Sector Representative	1/15/2007
Kumar N.R. Ramohalli	Napolitano	University Representative	1/15/2007
Mark D. Schultz	Napolitano	Private Sector Representative	1/15/2007
Ronald Taylor	Napolitano	Private Sector Representative	1/15/2007

1 vacancy

# AGING, GOVERNOR'S ADVISORY COUNCIL ON

P.O. Box 6123, Site Code 008A Phoenix, AZ 85007 (602) 542-4710 www.de.state.az.us/gaca Melanie K. Starns, Executive Director

The Advisory Council on Aging consists of 15 members appointed by the Governor for three-year terms. A.R.S. § 46-183 as amended by Laws 1990, Ch. 78. The Council advises all state departments which the Council deems necessary on all matters and issues relating to aging, including administration of the state plan on aging.

		Term Expires
Mary Lou Brockert	Napolitano	12/30/2006
Charles E. Brown	Hull	12/31/2005
Peggy B. Edwards	Napolitano	12/31/2007
George A. Evanoff	Napolitano	12/31/2007
Eileen Fellner	Napolitano	12/31/2006
Daniel Geygan	Napolitano	12/31/2005
Bernadine Hoffman	Napolitano	12/31/2007
June Kellett	Napolitano	12/30/2006
Henry Koffler	Hull	12/31/2005
Kenneth R. Moore	Napolitano	12/31/2006
Jim Norris	Napolitano	12/31/2007
Marlene E. Sekaquaptewa	Napolitano	12/31/2006
James Stevens	Napolitano	12/31/2007
Judith Tingley	Hull	12/31/2005
Harry Eugene Westerhaus	Napolitano	12/30/2006

# AGRICULTURAL BEST MANAGEMENT PRACTICES COMMITTEE

1110 W. Washington St. Phoenix, AZ 85007 (602) 771-2203 www.agriculture.state.az.us/ACT/BestComm.htm Stephen Owens, Director

The Agricultural Best Management Practices Committee consists of the following members: the director of the department of agriculture or the director's designee; the dean of the college of agriculture of the University of Arizona or the dean's designee, and the state director of the United States natural resources conservation service or the director's designee. The following members are appointed by the Governor for six-year terms: one person actively engaged in the production of citrus; one person actively engaged in the production of vegetables; one person actively engaged in the production of cotton; one person actively engaged in the production of alfalfa; one person actively engaged in the production of grain; and one soil taxonomist from the University of Arizona college of agriculture. The committee elects a chairman from the appointed members to serve a two-year term. "Agricultural general permit" means best management practices that: (a) Reduce PM-10 particulate emissions from those areas of a commercial farm that are not normally in crop production; (c) reduce PM-10 particulate emissions from those areas of a commercial farm that are normally in crop production including prior to plant emergence and when the land is not in crop production. A.R.S. § 49-457.

		1 erm Expires
Napolitano	Alfalfa Producer	8/21/2010
Napolitano	Citrus Producer	8/21/2010
Napolitano	Cotton Producer	8/21/2010
Napolitano	Grain Producer	8/21/2010
Napolitano	U of A Soil Taxonomist	8/21/2010
	Napolitano Napolitano Napolitano	Napolitano Citrus Producer Napolitano Cotton Producer Napolitano Grain Producer

1 vacancy

## AGRICULTURAL EMPLOYMENT RELATIONS BOARD

1688 W. Adams Phoenix, AZ 85007 (602) 542-0997 Donald Butler, Director

The Agricultural Employment Relations Board consists of 10 members appointed by the Governor as follows: two representatives of agriculture employers, two representatives of organized agricultural labor; three members from the general public, one of whom shall be chairperson of the Board; and two additional members to serve as alternates (one as a representative of organized agricultural labor, and the other as a representative of agriculture). The term of office is five years. In addition, the Governor appoints a general counsel for the Board to be exclusive legal representative of the Board. The Board may prevent any person from engaging in unfair labor practices and shall have access, for purpose of examination and the right to copy, any evidence of any person being investigated or proceeded against. The objectives of the Agricultural Employment Relations Board are to foster labor peace and to provide a forum for this state's agricultural industry and employees to resolve labor disputes and to develop more constructive labor relations. A.R.S. § 23-1386.

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			Term Expires
John R. Augustine	Napolitano	Alternate Agriculture Rep	6/30/2008
Samuel Chavira	Hull	Organized Labor	7/1/2007
Raymond Cissne	Napolitano	Labor Representative	6/30/2009
Linda Hatfield	Napolitano	Alternate Organized Labor	6/30/2008
Terra Massias	Napolitano	Public Member	7/1/2009
Richard R. Rademacher	Hull	Agriculture Rep	7/1/2006
Edward J. Ryle	Napolitano	Public Member	6/30/2009
Joseph A. Rodriguez	Hull	Agriculture Rep	7/1/2005
James Weeks	Napolitano	Public Member	6/30/2008
Steven Zraick	Napolitano	Legal Counsel	At the pleasure

# AGRICULTURAL PROTECTION COMMISSION, ARIZONA

1688 W. Adams Phoenix, AZ 85007 (602) 542-0997 Donald Butler, Director

The commission shall: recommend to the director for the adoption of rules necessary to perform its duties; advise the department with respect to grants awarded and contracts entered into pursuant to this chapter; solicit and accept donations to the Arizona agricultural protection fund, including donations for the sole purpose of administering the Arizona agricultural protection program under this article; elect a chairperson and vice-chairperson from its members each year; prepare an annual report of its activities and submit a copy of the report to the director and any member of the public who requests a copy; advise the director and submit recommendations relating to the monitoring of agricultural easements established pursuant to this chapter. The commission may: accept, use and dispose of appropriations, gifts and grants of monies, other property and services from any source for the purposes authorized by this chapter and perform any other acts consistent with and necessary to carry out the purposes of this chapter. A.R.S § 3-3303, Laws 2002, Ch. 318.

		Term Expires
Diana Barnes Freshwater	Napolitano	8/22/2006
Ward Brady	Hull	8/22/2005
Jeannette Calhoun	Napolitano	8/22/2007
Bill Cordasco	Napolitano	8/22/2008
Dennis M. Moroney	Napolitano	8/22/2008

# AGRICULTURE ADVISORY COUNCIL, DEPARTMENT OF

1688 W. Adams Phoenix, AZ 85007 (602) 542-0997 Donald Butler, Director

The Department of Agriculture Advisory Council consists of five members appointed by the Governor for five-year terms. Two of the members shall be actively engaged in animal production as their major sources of income; two members shall be actively engaged in plant production as their major sources of income; and one member shall be actively engaged in agribusiness as the major source of income. The Council reviews agricultural policy in this state as established by law and as administered in all functional areas of the Department. The Council assists the Director in formulating administrative rules and the proposed budget allocations among the administrative units of the Department and also reviews, advises, and recommends to the Director proposed rules before they are adopted. A.R.S. § 3-104.

		Term Expires
Cindy Baker	Napolitano	1/21/2008
Clinton Leonard Hickman	Napolitano	1/19/2009
Rick Ladra	Hull	1/15/2007
Richard G. Lunt	Napolitano	1/18/2010
Doug Mellon	Hull	1/16/2006

# ALCOHOL DETOXIFICATION CENTERS, STUDY COMMITTEE ON REGIONAL

1905 W. Washington, Suite 100 Phoenix, AZ 85009 (602) 542-0997 Nicole Waldron, Staff

The 15-member committee consists of the following members: four legislators, a tribal representative, a county supervisor, three directors of county health departments, the director of DHS, a representative of the Governor, two corporations, a faith-based organization and a consumer. The committee shall meet at least four times, including at least once on tribal lands, examine and review data regarding alcohol abuse and examine the effect alcohol abuse has on county governments, review federal and state laws that impact the use of behavioral health services for alcohol and substance detoxification services, examine and review data regarding alcohol-related crimes and deaths, review the number of detoxification programs operating in this state and assess the current and projected availability of existing services to provide detoxification services in the future, study the detoxification services provided by communities outside of Arizona, identify treatment models that may be successful in regions of this state, identify potential sources of funding for the operation of regional detoxification centers in this state, the committee shall use the staff services of an association of Arizona county supervisors. The committee shall submit a written report regarding the committee's activities and recommendations on or before November 16, 2004, to the Governor, the president of the Senate and the speaker of the House of Representatives and provide a copy of this report to the Secretary of State and the director of the Arizona state library, archives and public records. Laws 2004, Ch. 231.

SUNSET 9-30-2005

# APPELLATE COURT APPOINTMENTS, COMMISSION ON

1501 W. Washington St. Phoenix, AZ 85007 (602) 542-4534 The Honorable Ruth V. McGregor, Chief Justice

The Commission on Appellate Court Appointments is a nonpartisan commission composed of the Chief Justice of the Supreme Court; five attorney members, nominated by the State Bar and appointed by the Governor; and ten non-attorney members appointed by the Governor for four-year terms. Ariz. Const., Art. VI, § 36A. Members require Senate confirmation. The Commission makes recommendations to the Governor for appointments to the Supreme Court and Court of Appeals when vacancies occur.

			Term Expires
Albert M. Flores	Napolitano	Attorney, Democrat, Maricopa	1/19/2009
Robert M. Gallo	Napolitano	Non-Attorney, Republican, Pinal	1/15/2007
Evelyn Grgurich	Napolitano	Non-Attorney, Independent, Yavapai	1/21/2008
William Jung	Napolitano	Non-Attorney, Democrat, Coconino	1/19/2009
John Adams Leavitt	Napolitano	Non-Attorney, Democrat, Pima	1/21/2008
Jane Carol Livingston Strain	Napolitano	Non-Attorney, Republican, Cochise	1/21/2008
James Moeller	Hull	Attorney, Republican, Maricopa	1/16/2006
Deborah Oseran	Napolitano	Attorney, Democrat, Pima	1/15/2007
Barbara J. Polk	Hull	Non-Attorney, Democrat, Yavapai	1/16/2006
Ronald D. Rice	Hull	Non-Attorney, Republican, Yuma	1/16/2006
Dewey D. Schade	Napolitano	Non-Attorney, Republican, Maricopa	1/15/2007
Robert E. Schmitt	Hull	Attorney, Republican, Yavapai	1/16/2006
Robert M. Suarez	Napolitano	Non-Attorney, Democrat, Pima	1/15/2007
David B. Udall	Napolitano	Attorney, Democrat, Pima	1/15/2007

1 non-attorney vacancy expires 2008

# APPRAISAL, STATE BOARD OF

1400 W. Washington, Suite 360 Phoenix, AZ 85007 (602) 542-1543 www.appraisal.state.az.us Deborah Pearson, Executive Director

The State Board of Appraisal consists of nine members appointed by the Governor to serve three-year staggered terms. The membership includes four members as follows: one state-certified general appraiser, one state-certified residential appraiser, one state-licensed appraiser, and one appraiser certified or licensed; four public members; and a registered property tax agent. Members require Senate confirmation. The State Board of Appraisal prescribes standards of professional appraisal practice, adopts standards and criteria which, at a minimum, are equal to the minimum criteria adopted by the appraisal subcommittee for: certification; licensing; educational, appraisal, and equivalent experience; examination specifications; administrative procedures for licensure applications; continuing education; and other duties as specified by A.R.S. § 32-3604, as amended by Laws 1999, Ch. 48, § 1.

			Term Expires
Lester G. Abrams	Napolitano	Registered Tax Agent	1/21/2008
Roderick J. Bolden	Napolitano	Public Member	1/15/2007
Gabriel B. Corral	Napolitano	Licensed Appraiser	1/16/2006
Lee Ann Elliott	Napolitano	Public Member	1/16/2006
Thomas Heineman	Napolitano	Certified General Appraiser	1/15/2007
Cynthia L. Henry	Napolitano	Public Member	1/21/2008
Myra L. T. Jefferson	Napolitano	Public with Lending Experience	1/16/2006
Gaye L. Rutan	Napolitano	Certified General Appraiser	1/15/2007
Sarah Vetault	Napolitano	Certified Residential Appraiser	1/21/2008

## ARCHAEOLOGY ADVISORY COMMISSION

1300 W. Washington Phoenix, AZ 85007 (602) 542-4009 www.pr.state.az.us/partnerships/committees/aac.html James Garrison, State Historic Preservation Officer

A.R.S. § 41-847 establishes the Archaeology Advisory Council consisting of 11 members appointed by the Governor for three-year terms. Each member shall have a demonstrated interest or expertise in one or more of the fields of prehistoric archaeology, historic archaeology, anthropology, ethnology, tourism, public education, economic development, or planning, six of whom are specifically in the fields of prehistoric archaeology, historic archaeology, ethnology, or anthropology. The Commission advises the state historic preservation officer in educational programs to promote archaeology, to inform the public on issues and activities, and to create a better understanding of our cultural history.

		Term Expires
E. Charles Adams	Napolitano	9/1/2007
Jeffrey Altschul	Napolitano	9/1/2007
C. Michael Barton	Hull	9/1/2008
Vernelda Grant	Napolitano	9/1/2007
G. Donald Kucera	Hull	9/1/2005
Barnaby V. Lewis	Napolitano	9/1/2006
Patrick Lyons	Napolitano	9/1/2006
Chris M. Roll	Napolitano	9/1/2007
Jon Shumaker	Napolitano	9/1/2007
Michael A. Sullivan	Hull	9/1/2008
Gary E. Yancy	Napolitano	9/1/2006

# **ARIZONA HEALTH-E CONNECTION STEERING COMMITTEE**

100 N. 15th Ave., Suite 440 GITA
Phoenix, AZ 85007
(602) 364-4770
Chris Cummiskey, Director ccummiskey@azgita.gov

Executive Order 2005-25 establishes the Health-E Connection Steering Committee. The Steering Committee reviews issues surrounding the creation of an e-health information infrastructure in Arizona and develop guidance (to be known as the "Arizona Health-e Connection Roadmap") for the users of such infrastructure. Explores funding options for the cost of developing the Arizona Health-e Connection Roadmap and the subsequent development of an e-health information infrastructure for Arizona.

Torm Expires

		Term Expires
Joseph Joe Anderson	Napolitano	At the pleasure
Reginald M. Ballantyne, III	Napolitano	At the pleasure
Betsey Bayless	Napolitano	At the pleasure
William "Bill" Bell	Napolitano	At the pleasure
Bruce A. Bethancourt	Napolitano	At the pleasure
Richard L. Boals	Napolitano	At the pleasure
Leslie G. Bromberg	Napolitano	At the pleasure
Joseph S. Coatsworth	Napolitano	At the pleasure
Benton Davis	Napolitano	At the pleasure
Crane Davis	Napolitano	At the pleasure
Don J. Davis	Napolitano	At the pleasure
Jack Davis	Napolitano	At the pleasure
Mark S. El-Tawil	Napolitano	At the pleasure
John R. Fears	Napolitano	At the pleasure
Peter S. Fine	Napolitano	At the pleasure
Susan Gerard	Napolitano	At the pleasure
Bernard Glossy	Napolitano	At the pleasure
Wyllstyne D. Hill	Napolitano	At the pleasure
Roger A. Hughes	Napolitano	At the pleasure
Linda Ann Hunt	Napolitano	At the pleasure
Mark James	Napolitano	At the pleasure
Jack B. Jewett	Napolitano	At the pleasure
David Landrith	Napolitano	At the pleasure
Celeste Null	Napolitano	At the pleasure
Kathleen A. Oestreich	Napolitano	At the pleasure
Jerry A. Oliver Sr.	Napolitano	At the pleasure
Kathleen Pagels	Napolitano	At the pleasure
Sethuraman Panchanathan	Napolitano	At the pleasure
Gregory A Pivirotto	Napolitano	At the pleasure
Richard Potter	Napolitano	At the pleasure
Patricia Rehn	Napolitano	At the pleasure
John R. Rivers	Napolitano	At the pleasure
Anthony Rogers	Napolitano	At the pleasure

Phyllis G. Rowe	Napolitano	At the pleasure
Beth Schermer	Napolitano	At the pleasure
Richard H. Silverman	Napolitano	At the pleasure
James J. Sinek	Napolitano	At the pleasure
Christina Urias	Napolitano	At the pleasure
Wendy Vittori	Napolitano	At the pleasure
Amanda Weaver	Napolitano	At the pleasure
Ronald S. Weinstein	Napolitano	At the pleasure

# ARIZONA/MEXICO COMMISSION, BOARD OF DIRECTORS

1700 W. Washington St., Suite 180 Phoenix, AZ 85007 (602) 542-1345 www.azmc.org Marco A. Lopez Jr., Executive Director

Executive Order 2002-19 establishes the Board of Directors Arizona/Mexico Commission (AMC). Beginning with its original mission 40 years ago, the Arizona-Mexico West Coast Trade Commission has been carried through to the present day as the AMC. The commission works to develop a formal working relationship with Mexico through the work of the AMC committees.

Term Expires

Gary Patrick Brasher Napolitano At the pleasure Elaine Richardson Napolitano At the pleasure

17 vacancies

# **ARIZONA RIDES COUNCIL**

206 S. 17th Ave., #340B Phoenix, AZ 85007 (602) 712-8137 James Dickey, Director

Executive Order 2005-16 establishes the council to develop a statewide coordination plan and conduct related activities with respect to the following goals: Establish relationships between state, federal and local entities to achieve a coordinated approach to human services transportation in Arizona. Build knowledge of successful approaches to coordinated human services transportation that can be used to promote increased coordination in Arizona communities. Increase communication and collaboration between state agencies in order to efficiently disseminate federal transportation and human service funds.

Napolitano	Term expires At the pleasure
Napolitano	At the pleasure
	Napolitano

## ARIZONA STATE QUARTER COMMISSION

1700 W. Washington, Suite 101A Phoenix, AZ 85009 (602) 542-2248 Melodee Jackson, Director

Established by Executive Order 2005-27 to develop the narrative design concepts to be presented to the United States Mint, and make recommendations to the Governor regarding the final design of the Arizona state quarter in accordance with the United States Mint Program.

		Term Expires
James Bowie	Napolitano	At the pleasure
Roberta Jean Crowe	Napolitano	At the pleasure
Tom Horne	Napolitano	At the pleasure
Tracy Kroloff	Napolitano	At the pleasure
Tony Malaj	Napolitano	At the pleasure
Andrea McCoy	Napolitano	At the pleasure
Nancy Murray	Napolitano	At the pleasure
Elaine Nelson	Napolitano	At the pleasure
Farell Quinlan	Napolitano	At the pleasure
Kelly Marie Robertson	Napolitano	At the pleasure
Michael Romano	Napolitano	At the pleasure
Matthew Rounis	Napolitano	At the pleasure
Gregory Sale	Napolitano	At the pleasure
Thomas Trompeter	Napolitano	At the pleasure
Anthony Tumonis	Napolitano	At the pleasure
Gladys Anne Wells	Napolitano	At the pleasure
Anne Woosley	Napolitano	At the pleasure
Juliana Yoder	Napolitano	At the pleasure

# ARTS, ARIZONA COMMISSION ON THE

417 W. Roosevelt Phoenix, AZ 85003 (602) 255-5882 www.arizonaarts.org Robert C. Booker, Executive Director

The Arizona Commission on the Arts consists of 15 members appointed by the Governor for three-year terms. The Commission stimulates and encourages the study and presentation of the performing and visual arts in the state. A.R.S. § 41-981.

		Term Expires
Manuel R. Burruel	Napolitano	6/30/2006
Virginia E. Cardenas	Napolitano	6/30/2007
Shirley Jo Chann	Napolitano	6/30/2008
Victoria Cummiskey	Napolitano	6/30/2006
Jacqueline Davidson	Napolitano	6/30/2008
Brooke Davis	Napolitano	6/30/2008
Darryl B. Dobras	Napolitano	6/30/2008
Joseph Fu	Napolitano	7/1/2007
Terrence M. Hanson	Napolitano	6/30/2007
Alison M. Hughes	Napolitano	6/30/2008
Ivan Makil	Napolitano	6/30/2006
Diane B. Prescott	Napolitano	6/30/2007
F. William Sheppard	Napolitano	6/30/2006
Mariko Silver	Napolitano	6/30/2006
Lisa Takata	Napolitano	6/30/2007

# **ASSISTANT ADJUTANT GENERAL (EMERGENCY AND MILITARY AFFAIRS)**

5636 E. McDowell Road Phoenix, AZ 85008 (602) 267-2710 Major General David P. Rataczak, Adjutant General

The Department of Emergency and Military Affairs is divided into four programs: Administration, Emergency Management, Army National Guard, and Air National Guard. The Administration program coordinates the activities of the other programs. It provides overall financial, contracting, personnel, and property management actions. The Emergency Services program prepares and coordinates emergency response plans for the state. The Army National Guard and Air National Guard programs each develop, train, and sustain a military force for the protection of life, property, preservation of peace, maintenance of order, and public safety. A.R.S. § 26-101(D).

Michael J. Shira

Mapolitano

Matthew J. Whittington

Napolitano

Napolitano

At the pleasure

At the pleasure

# ATHLETIC TRAINING, BOARD OF

5060 N. 19th Ave., Suite 216 Phoenix, AZ 85015 (602) 589-8352 www.users.qwest.net/~azat/ Cedes B. Morgan, Executive Director

A.R.S. § 32-4104; SB 1202 Laws 2000 establishes the Board of Athletic Training. The Board of Athletic Training consists of five members appointed by the Governor for staggered five-year terms as follows: three athletic trainers who are residents of this state, possess an unrestricted license to practice athletic training in this state, and have been practicing in this state for at least five years immediately preceding their appointment; and two public members who are residents of this state and who are not affiliated with and do not have any financial interest in any health care profession but who have an interest in consumer rights. The Board shall evaluate the qualifications of applicants for licensure; designate the national examination that it requires applicants to pass; issue licenses to persons who meet the requirements of the athletic trainers statute; establish requirements pertaining to the ratio between supervising athletic trainers and student athletic trainers; regulate the practice of athletic training by interpreting and enforcing the athletic trainers statute; establish requirements for assessing the continuing competence of licensees; and adopt and revise rules to enforce the law.

		Term Expires
William E. Anderson	Napolitano	1/31/2007
Scott C. Farnsworth	Napolitano	1/21/2008
Stuart Goodman	Napolitano	1/19/2009
David Scott Linaker	Napolitano	1/18/2010
Laurie McKenzie White	Hull	1/15/2007

# **AUTOMOBILE THEFT AUTHORITY, ARIZONA**

1400 W. Washington St., Suite 270 Phoenix, AZ 85007 (602) 364-2886 www.aata.state.az.us Brian Salata, Interim Executive Director

The Automobile Theft Authority consists of 12 members, for four-year terms as follows: two police chiefs who are appointed by the Arizona chiefs' of police association, one of whom represents a city or town with a population of 100,000 or more persons and one of whom represents a city or town with a population of less than 100,000 persons; two sheriffs who are appointed by the Arizona sheriffs' association, one of whom represents a county with a population of 500,000 or more persons and one of whom represents a county with a population of less than 500,000 persons; the Assistant Director of the Department of Transportation Motor Vehicle Division or the Assistant Director's designee; the Director of the Department of Public Safety or the Director's designee; and the following members appointed by the Governor: two county attorneys, one of whom represents a county with a population of 500,000 or more persons and one of whom represents a county with a population of less than 500,000 persons; two employees of insurers who

are licensed to write motor vehicle liability insurance in this state; and two members of the general public. The Authority hires staff; provides work facilities and equipment; determines the scope of the problem of automobile theft, including particular areas of the state where the problem is greatest; analyzes the various methods of combating the problem of automobile theft; and develops and implements a plan of operation and a financial plan reporting by September 1 of each year to the Governor and the Legislature on its activities during the preceding fiscal year. A.R.S. § 41-3451 as amended by Laws 2000, Ch. 186, § 2.

		Term Expires
Joe Brosius	Napolitano	1/21/2008
Dean Butler	Hull	1/16/2006
Barbara LaWall	Napolitano	1/15/2007
Robert Carter Olson	Napolitano	1/21/2008
Michael Payne	Napolitano	1/15/2007
Ellen K. Poole	Napolitano	1/21/2008

# AVIATION, GOVERNOR'S ADVISORY COUNCIL ON

255 E. Osborn Road, Suite 101 Phoenix, AZ 85012 (602) 294-9144 www.azdot.gov/aviation/aca/aca.asp Barclay Dick, Director

> Executive Order 2004-22 established the Aviation ("ACA" or the "Council") to develop strategies for improving the efficiency of Arizona's aviation system, enhance land use and aviation planning, and improve the working relationship and communication between state and local aviation entities and relevant federal agencies. The members of the Council shall be appointed by the Governor and will serve at the pleasure of the Governor for up to four years. The Council membership will include a chairperson to be named by the Governor. The Council will include the Director of the Arizona Department of Transportation or designee and at least 10 at-large members with expertise or experience in aviation. At-large members shall not advocate for or represent any special or corporate interest when performing their duties on the Council. The Advisory Council, during the course of its deliberations, should take testimony from all aviation interests including corporations, aviation businesses, the military, and the general public. The Governor may appoint representatives from other state, regional, or federal agencies, such as the Federal Aviation Administration and the U.S. Department of Defense, to serve as ex-officio members of the Advisory Council. The Arizona Department of Transportation shall serve as staff to the Council. The Council, in consultation with state, regional, and local transportation entities, shall establish mechanisms or procedures for improving the communication, dialogue, and working relations with federal agencies that have jurisdiction over aviation issues in Arizona. The Advisory Council shall work with the State Transportation Board and other appropriate aviation officials to establish a process for defining future aviation needs and a strategy for addressing these needs. The Advisory Council shall study and issue "consensus" findings and recommendations that specifically address the following issues: airspace utilization and airport capacity, land use compatibility, federal funding for aviation in Arizona, criteria for evaluating aviation facility and system needs, future aviation needs assessments and funding strategies. The Council shall issue a preliminary report 12 months from the Council's first session and a final report 24 months from the Council's first session. The report shall be distributed to the Governor, the president of the Arizona State Senate, and the speaker of the Arizona House of Representatives.

	Term Expires
Napolitano	10/1/2008
Napolitano	At the pleasure
	Napolitano

## AZGU GOVERNING BOARD

100 N. 15th Ave. Phoenix, AZ 85007 (602) 542-1500 Bill Bell, Director

Executive Order 2005-06 establishes the AzGU Governing Board. Instructs the Director of the Department of Administration to chair the Board. Outlines the Board's responsibilities including: establishing and implementing an AzGU business model and business plan; making statewide decisions regarding state employee training and development; overseeing AzGU's operating budget, financial management, and rate setting; collecting input from all executive branch agencies on AzGU's training procedures and outcomes; fostering participation of all executive branch agencies in training efficiency; and submitting to the Governor an annual report of activities and a budget plan. Instructs all executive branch agencies to support and implement the training decisions of the Board.

## BARBERS, ARIZONA BOARD OF

1400 W. Washington St., Suite 220 Phoenix, AZ 85007 (602) 542-4498 Sam LaBarbera, Executive Director

The Arizona Board of Barbers consists of five members appointed by the Governor for five-year terms: one barber actively practicing in Arizona for at least five years, one barber who holds a barber school license, one barber who holds a barber shop/salon license, and two public members, preferably one who is an educator. A.R.S. § 32-302. The Board establishes minimum qualifications for entry into the profession; prescribes minimum school curriculum requirements; and adopts rules, which are necessary or proper for administration, including sanitary and safety requirements for schools and shops/salons, sanitary and safety standards for the practice of barbering, and mobile unit requirements.

	Term Expires
Napolitano	6/30/2008
Hull	6/30/2006
Hull	6/30/2007
Napolitano	6/30/2009
Napolitano	6/30/2010
	Hull Hull Napolitano

# BASEBALL AND SOFTBALL COMMISSION, ARIZONA

1700 W. Washington St., Suite 300 Phoenix, AZ 85007 (602) 542-7026 Jeff Schatzki, Director Jschatzki@az.gov

Executive Order 2005-07 establishes the Arizona Baseball and Softball Commission. The Commission consists of no more than 25 members who are appointed by and serve at the pleasure of the Governor. Orders the Commission to provide the Governor with recommendations for expansion and maintenance of the Cactus League to work with Major League Baseball, its teams, local and regional governments and organizations to implement the recommendations, and make recommendations relating to the promotion and acquisition of other professional amateur and international baseball and softball events. Instructs the Commission to submit periodic status reports on its progress to the Governor.

		Term Expires
Shawn K. Aiken	Napolitano	At the pleasure
Ron N. Barness	Napolitano	At the pleasure
Christopher J. Bavasi	Napolitano	At the pleasure
John G. Bebbling	Napolitano	At the pleasure
James D. Bruner	Napolitano	At the pleasure
Mike Candrea	Napolitano	At the pleasure
Stephen M. Cobb	Napolitano	At the pleasure

James P. De la Montaigne Jennie Finch Jonathan Garrett	Napolitano Napolitano Napolitano	At the pleasure At the pleasure At the pleasure
Geoffrey E. Gonsher	Napolitano	At the pleasure
Jim Grossman	Napolitano	At the pleasure
John Kaites	Napolitano	At the pleasure
Aaron Kizer	Napolitano	At the pleasure
Kathleen L. LaRose	Napolitano	At the pleasure
Eduardo Leon	Napolitano	At the pleasure
Jan Lesher, Ex-Officio	Napolitano	At the pleasure
Edward Slade Mead	Napolitano	At the pleasure
Rose Mofford	Napolitano	At the pleasure
Ricky Nelson	Napolitano	At the pleasure
Ronald E. Pies	Napolitano	At the pleasure
Joni Ramos	Napolitano	At the pleasure
Mary Jane H. Rogers	Napolitano	At the pleasure
Larry K. Yount	Napolitano	At the pleasure
Felipe Zubia	Napolitano	At the pleasure
Jay S. Zucker	Napolitano	At the pleasure

## **BEEF COUNCIL, ARIZONA**

1401 N. 24th St., Suite 4 Phoenix, AZ 85008 (602) 267-1129 www.arizonabeef.org Bas Aja, Executive Director

The Arizona Beef Council consists of nine members appointed by the Governor for three-year terms: three producers of range cattle, three cattle feeders, and three dairymen. A.R.S. § 3-1232. The Council markets and promotes Arizona beef projects.

		Term Expires
D. Richard Anglin	Napolitano	6/30/2006
Nan Cambern	Napolitano	6/30/2006
Diana G. Childers	Napolitano	6/30/2007
Norman J. Hinz, Jr.	Napolitano	6/30/2008
William L. Sawyer	Napolitano	6/30/2006
Scott Shill	Napolitano	6/30/2007
Casey Neil Stechnij	Napolitano	6/30/2007

<sup>2</sup> vacancies

# BEHAVIORAL HEALTH EXAMINERS, BOARD OF

1400 W. Washington St., Suite 350 Phoenix, AZ 85007 (602) 542-1884 www.bbhe.state.az.us Debra Rinaudo, Executive Director

The Board of Behavioral Health Examiners consists of four public members appointed by the Governor, and one members from each credentialing committee that have at least five years' experience in the practice of a behavioral health profession. The term of office of board members is three years. The duties of the Board include the following: adopting rules and regulation necessary and applicable; administering and enforcing orders of the Board; certifying every qualified applicant who is recommended to the Board for certification by the appropriate credentialing committee as a practitioner of a particular regulated behavioral health profession; conducting disciplinary hearings on credentialing committee findings involving disciplinary action and, on review of records, affirm, reverse, adopt, modify, supplement, amend, or reject a credentialing committee's report in whole or in part. A.R.S. § 32-3252.

		Term Expires
Cedric E. Davis	Napolitano	1/21/2008
Barbara Freeman	Napolitano	1/15/2007
Jose M. Herrera	Napolitano	1/16/2006
Ruth R. Lee	Napolitano	1/15/2007
Kathleen Phillips	Napolitano	1/16/2006
Laura J. Waterman	Napolitano	1/15/2007
Sharon D. Worley	Napolitano	1/15/2007

1 vacancy

# BEHAVIORAL HEALTH EXAMINERS BOARD, CREDENTIALING COMMITTEE (COUNSELING)

1400 W. Washington St., Suite 350 Phoenix, AZ 85007 (602) 542-1884 www.bbhe.state.az.us/c.htm Debra Rinaudo, Executive Director

Each Committee consists of not fewer than two nor more than four members who are eligible to be certified members of the profession and not fewer than one nor more than three public members, appointed by the Governor for three-year terms. A.R.S. § 32-3261. The Counseling Credentialing Committee develops an application process for certification, recommends applicants for certification to the Behavioral Health Examiners Board, and informs the public of individuals certified by the Board as behavioral health professionals in the field of social work relating to human behavior, emotional responses, and social conditions.

		Term Expires
Josephine Ellsworth	Napolitano	1/21/2008
Rosalie M. Hasseltine	Napolitano	1/21/2008
Angela M. Hickem	Napolitano	1/16/2006
William E. Martin, Jr.	Napolitano	1/16/2006
Laura J. Waterman	Napolitano	1/15/2007

# BEHAVIORAL HEALTH EXAMINERS BOARD, CREDENTIALING COMMITTEE (MARRIAGE & FAMILY)

1400 W. Washington St., Suite 350 Phoenix, AZ 85007 (602) 542-1884 www.bbhe.state.az.us/mft.htm Debra Rinaudo, Executive Director

Each Committee consists of not fewer than two nor more than four members who are eligible to be certified members of the profession and not fewer than one nor more than three public members, appointed by the Governor for three-year terms. A.R.S. § 32-3261. The Marriage and Family Therapy Credentialing Committee develops an application process for certification, recommends applicants for certification to the Behavioral Health Examiners Board, and informs the public of individuals certified by the Board as behavioral health professionals in the area of marital and family therapy in the diagnosis and treatment of mental and emotional conditions.

		Term Expires
Marlene Buffa	Napolitano	1/15/2007
Libby Howell	Napolitano	1/16/2006

3 vacancies

# BEHAVIORAL HEALTH EXAMINERS BOARD, CREDENTIALING COMMITTEE (SOCIAL WORK)

1400 W. Washington St., Suite 350 Phoenix, AZ 85007 (602) 542-1884 www.bbhe.state.az.us/sw.htm Debra Rinaudo, Executive Director

Each Committee consists of not fewer than two nor more than four members who are eligible to be certified members of the profession and not fewer than one nor more than three public members, appointed by the Governor for three-year terms. A.R.S. § 32-3261. The Social Work Credentialing Committee develops an application process for certification, recommends applicants for certification to the Behavioral Health Examiners Board, and informs the public of individuals certified by the Board as behavioral health professionals in the field of social work relating to human behavior, emotional responses, and social conditions.

		Term Expires
Cedric E. Davis	Napolitano	1/21/2008
John C. Gutierrez	Napolitano	1/15/2007
Manuel Medina	Napolitano	1/15/2007
Teresa A. Menchaca	Napolitano	1/16/2006
Traci L. Sawyer-Sinkbeil	Napolitano	1/16/2006

# BEHAVIORAL HEALTH EXAMINERS BOARD, CREDENTIALING COMMITTEE (SUBSTANCE ABUSE)

1400 W. Washington St., Suite 350 Phoenix, AZ 85007 (602) 542-1884 www.bbhe.state.az.us/sa.htm Debra Rinaudo, Executive Director

Each Committee consists of not fewer than two nor more than four members who are eligible to be certified members of the profession and not fewer than one nor more than three public members, appointed by the Governor for three-year terms. A.R.S. § 32-3261. The Substance Abuse Counseling and Treatment Credentialing Committee develops an application process for certification, recommends applicants for certification to the Behavioral Health Examiners Board, and informs the public of individuals certified by the Board as behavioral health professionals in the field of substance abuse counseling and treatment.

		Term Expires
John Francis Hogeboom	Napolitano	1/21/2008
Geraldine L. Sosa	Napolitano	1/16/2006
Delbert Thomas	Napolitano	1/15/2007
Sharon D. Worley	Napolitano	1/15/2007

1 vacancy

## **BIOMEDICAL RESEARCH COMMISSION**

Formerly known as Disease Control Research Commission

15 S. 15th Ave., Suite 103-A Phoenix, AZ 85007 (602) 542-1028 www.adcrc.com Archaeology Dawn Schroeder, Executive Director

2005 Senate Bill 1125 changes the name of the Disease Control Research Commission to The Biomedical Research Commission consisting of nine members appointed by the Governor for three-year terms, representing the medical community, scientific research community, and general public. The Director of the Department of Health Services is an ex-officio member A.R.S. § 36-272. Members require Senate confirmation. Use monies in the disease control research fund established pursuant to section 36-274 to contract with individuals, organizations, corporations and institutions, public or private, in this state for any projects or services that, in the commission's determination, may advance research into the causes, the epidemiology and diagnosis, the formulation of cures, the

medically accepted treatment or the prevention of diseases including new drug discovery and development. Public monies in the disease control research fund shall not be used for capital construction projects.

			Term Expires
C. Eileen Bond	Napolitano	Public Member	4/30/2006
Colleen Marie Brophy	Napolitano	Medical Community	4/30/2006
David Jerman	Napolitano	Medical Community	4/30/2008
Gary Stuart Krahenbuhl	Napolitano	Scientific Research Community	4/30/2007
David Landrith	Napolitano	Public Member	4/30/2007
Manuel Modiano	Napolitano	Scientific Research Community	4/30/2008
Steven Weinberg	Napolitano	Public Member	4/30/2008
Walter H. Williams	Napolitano	Scientific Research Community	4/30/2006

1 vacancy

# BLINDNESS AND VISUAL IMPAIRMENT, GOVERNOR'S COUNCIL ON

1789 W. Jefferson, 930A Phoenix, AZ 85007 (602) 542-6289 www.de.state.az.us/rsa/gcbvi.asp Ed House, Council Liaison

The Governor's Council on Blindness and Visual Impairment consists of 20 members appointed by the Governor for three-year terms. Fourteen members shall be consumers: three members to be appointed from the Arizona Council for the Blind, three members from the National Federation of the Blind of Arizona, three members from the Blinded Veterans Association, one member from the Arizona Association of Parents of the Visually Impaired, and four members who are consumers-at-large; six members shall be representatives of the general community, including business, government, employers, and advocates. There are also four nonvoting members serving as ex-officio members: the manager of Services for the Blind and Visually Impaired in the Department of Economic Security, the Superintendent of the Arizona State School for the Deaf and Blind, the Chief Librarian for the Arizona Department of Library, Archives and Public Records, Arizona State Library for the Blind and Physically Handicapped, and a representative of a private nonprofit agency that provides services to the blind and visually impaired. Executive Order 86-15; superseded by Executive Order 92-15. The Council provides a mechanism to ensure that the specialized needs of blind and visually impaired Arizonans are addressed effectively.

		Term Expires
Richard Bailey	Napolitano	12/31/2007
Kevin Michael Chinn	Napolitano	12/31/2006
Roberta Jean Crowe	Napolitano	12/31/2005
Allan E. Curry	Napolitano	12/31/2007
Edward K. Gervasoni	Napolitano	12/31/2007
Juan Pablo Guzman	Napolitano	12/31/2005
Mary A. Hartle Smith	Napolitano	12/31/2007
Thomas L. Hicks	Napolitano	12/31/2007
Carl O. Hoxeng	Napolitano	12/31/2007
Nicole Jeffords	Napolitano	12/31/2007
Michael L. Kanitsch	Napolitano	12/31/2007
James LaMay	Napolitano	12/31/2007
William L. Lieberman	Napolitano	12/31/2007
Barbara A. McDonald	Napolitano	12/31/2005
Ramon Mungaray	Napolitano	12/31/2007
Lynne Noon	Napolitano	12/31/2007
Ruth M. Swenson	Napolitano	12/31/2006
Jorge Tarazon	Napolitano	12/31/2007
Irene L. Topor	Napolitano	12/31/2005
Kenneth C. Vickers	Napolitano	12/31/2007

# **BOXING COMMISSION, ARIZONA STATE**

1110 W. Washington St., Suite 260 Phoenix, AZ 85007 (602) 364-1721 John H. Montaño, Assistant Executive Director

A.R.S. § 5-223 establishes the Arizona State Boxing Commission. The commission consists of three members appointed by the Governor for three-year terms. The term of one member shall expire on the third Monday of each year. Members require Senate confirmation. The Commission promulgates rules governing professional boxing and wrestling in the state.

Lionel D. Ruiz Napolitano 1/21/2008
Richard P. Saunders Napolitano 1/15/2007
Mary Rose Wilcox Napolitano 1/16/2006

# **CANAMEX TASK FORCE, GOVERNOR'S**

1700 W. Washington St., Suite 600 Phoenix, AZ 85007 (602) 771-1111 Marisa P. Walker, Executive Director

> The Task Force shall be composed of at least 19 members, each to be appointed by, and serve at the pleasure of, the Governor, with a quorum consisting of 10 members. The Task Force's members shall include: the Governor, who shall serve as chair of the Task Force unless the Governor designates another member of the Task Force to chair meetings; the Governor's Policy Advisors for International Affairs and Transportation, the Directors of the Arizona Departments of Transportation, Homeland Security and Commerce, the Arizona Office of Tourism, the Government Information Technology Agency and the CANAMEX Project or their designees; one member of the Arizona-Mexico Commission Board of Directors, five at-large members representing the business and academic communities and the general public; additional at-large members to the Task Force as deemed necessary and appropriate; and additional members of the local business community and the academic communities may be called to serve as nonvoting, ex-officio representatives to the Task Force or its committees. The Task Force shall advise the Governor on all matters related to the CANAMEX Corridor development and the state of Arizona's strategies related thereto. Specific goals and responsibilities shall include, but not be limited to: consulting and collaborating with all the states and provinces within the CANAMEX Corridor with the goal of stimulating economic growth and enhancing the safety and efficiency of the CANAMEX Corridor through strategic investment in transportation, telecommunications and economic infrastructure. Involved states and provinces may include, but are not limited to, Nevada, Utah, Idaho, Montana, the Mexican States of Sonora, Sinaloa, Nayarit, Jalisco, Guanajuato, Queretaro, Estado de Mexico and Mexico D.F., and the Canadian Provinces of British Columbia, Alberta and Saskatchewan; working with the Arizona Departments of Transportation, Commerce, Environmental Quality, and Public Safety, and the Arizona Office of Tourism and the Arizona Congressional delegation to identify funding sources for projects of strategic importance to the CANAMEX corridor's development, focusing on transportation, ports of entry, commerce, communications infrastructure, alliances between the American and Mexican states and the Canadian province of Alberta, and border issues; identifying cooperative opportunities to be undertaken by the Arizona's executive branch with the executive branches of the other interested states and provinces of the CANAMEX Corridor, as well as opportunities to be undertaken by the business community and other community organizations; identifying potential interregional legislative or policy initiatives, in cooperation with the Arizona Legislature, applicable Arizona agencies, and representatives of other interested states and provinces within the CANAMEX Corridor, that support the development of the CANAMEX Corridor, and working to support implementation of such initiatives; promoting Arizona as the CANAMEX Gateway and center of Corridor activities, in cooperation with various state agencies and CANAMEX communities; working to accelerate broadband deployment in rural Arizona, particularly along the CANAMEX Corridor; identifying and soliciting financial support from the public and private sector throughout Arizona's portion of the CANAMEX Corridor; and preparing an annual report of its activities to be submitted to the Governor no later than December 31st of each year. Copies of the report shall be distributed to the Secretary of State, the president of the Senate, the speaker of the House of Representatives and the Director of Library, Archives & Public Records. Executive Order 2005-14.

		Term Expires
Thomas Carter Waddell	Napolitano	At the pleasure
Carol A. Colombo	Napolitano	At the pleasure
Chris Cummiskey	Napolitano	At the pleasure
Margie Emmermann	Napolitano	At the pleasure
Lee Evan Frankel	Napolitano	At the pleasure
Gilbert Jimenez	Napolitano	At the pleasure

Russell Jones	Napolitano	At the pleasure
David Krietor	Napolitano	At the pleasure
Beverly J. Liles	Napolitano	At the pleasure
Lawrence Lucero	Napolitano	At the pleasure
Victor Mendez	Napolitano	At the pleasure
Frank F. Navarrete	Napolitano	At the pleasure
Ann Marie Newman	Napolitano	At the pleasure
David Eugene Randolph	Napolitano	At the pleasure
Karen Rasmussen	Napolitano	At the pleasure
David Snider	Napolitano	At the pleasure
Jonathan D. Walker	Napolitano	At the pleasure
Peter A. Woog	Napolitano	At the pleasure
Bruce Wright	Napolitano	At the pleasure

## CHARTER SCHOOLS, STATE BOARD FOR

1700 W. Washington St., Room 164 Phoenix, AZ 85007 (602) 364-3080 www.asbcs.state.az.us/asbcs/ Kristen Jordison, Executive Director

The State Board for Charter Schools consists of: (1) the Superintendent of Public Instruction or the Superintendent's Designee, (2) six members of the general public, at least two of whom reside in a school district where at least 60% of the children who attend school in the district meet the eligibility requirements established under the National School Lunch and Child Nutrition Acts for free lunches, and at least one who resides on an Indian Reservation, (3) two members of the business community, (4) a teacher who provides classroom instruction at a charter school, (5) an operator of a charter school, and (6) three members of the Legislature who serve as advisory members and who are jointly appointed by the president of the Senate and the speaker of the House Representatives. All members outlined in numbers 2 through 5 are appointed by the Governor and must be confirmed by the Senate. The Superintendent of Public Instruction serves a term running concurrently with the Superintendent's term of office; the members from the State Board of Education and the Legislature serve four-year staggered terms that run concurrently with their respective terms of office; and the members from the general public and the business community serve four-year staggered terms. A.R.S. § 15-182. The Board exercises general supervision over charter schools sponsored by the Board, recommends legislation pertaining to charter schools to the Legislature, and grants charter status to qualifying applicants for charter schools. Laws 1994, Ch. 2, 9th Special Session. Members require Senate confirmation.

		Term Expires
Lynne Adams	Napolitano	1/16/2006
Arthur Ben	Napolitano	1/19/2009
Kurt Davis	Hull	1/16/2006
Harvey Allen Honyouti	Napolitano	1/19/2009
David R. Hume	Napolitano	1/15/2007
Jose Gabriel Loyola	Napolitano	1/15/2007
Kimberly Mosher	Napolitano	1/15/2007
Linda D. Parson	Napolitano	1/19/2009
Onnie Shekerjian	Hull	1/16/2006
Magdalena Verdugo	Napolitano	1/19/2009

## CHILD SUPPORT COMMITTEE

Arizona Supreme Court 1501 W. Washington St. Phoenix, AZ 85007 (602) 524-9253 Megan Hunter, Staff

The Child Support Coordinating Council Subcommittee reports to the Committee on Child Support Enforcement, as does the Domestic Relations Reform Study Subcommittee. Reports are provided to the Governor and the Chief Justice of the Supreme Court annually in January.

Ezra Loring Napolitano Term Expires
At the pleasure

# CHIROPRACTIC EXAMINERS, BOARD OF

5060 N. 19th Ave., Suite 416 Phoenix, AZ 85015 (602) 864-5088, ext. 15 www.azchiroboard.com Patrice Pritzl, Executive Director

The Board of Chiropractic Examiners consists of five members including three licensed chiropractors and two laypersons appointed by the Governor for five-year terms. A.R.S. § 32-901. The Board examines and licenses chiropractors in Arizona and has the power to suspend or revoke licenses after a hearing.

Term Expires Steve Baker Napolitano 7/1/2009 P. Dianne Haydon Napolitano 7/1/2008 Carolyn R. Matthews Napolitano 7/1/2006 Craig S. Seitz Hull 7/1/2007 Clell West Napolitano 7/1/2010

## CITIZEN CORPS COUNCIL, ARIZONA STATE

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-3426 www.volunteerarizona.org/stcitcorps/sccc.htm Chris Shipley, Director

Executive Order 2004-11 establishes the Arizona State Citizen Corps Council. The Council shall be composed of 25 voting members, including the Chair and Vice Chair, each of whom shall be appointed by the Governor, and serve, without compensation, at the pleasure of the Governor. The Arizona State Citizen Corps Council membership shall, to the extent practicable, reflect the diversity of the state's population to develop a comprehensive, statewide plan that will advance the mission of the USA Freedom Corps Initiative and local Citizen Corps Councils across the State of Arizona, and serve as the state's liaison to national and state organizations that support the Arizona State Citizen Corps Council's mission.

		Term Expires
Amanda Aguirre	Napolitano	At the pleasure
Terri Sue Anderson	Napolitano	At the pleasure
Linda Kay Bailey	Napolitano	At the pleasure
Cheryl Marie Blume	Napolitano	At the pleasure
Judy F. Bottorf	Napolitano	At the pleasure
Monty Brown	Napolitano	At the pleasure
Michael L. Browning	Napolitano	At the pleasure
Les Paul Caid	Napolitano	At the pleasure
Jeffrey E. Clark	Napolitano	At the pleasure
Maru Duarte	Napolitano	At the pleasure
Scott Ingram	Napolitano	At the pleasure
Byron K. Jackson	Napolitano	At the pleasure
Amparo "Mimi" Mejia Hernandez	Napolitano	At the pleasure
Jennifer Ann Miller	Napolitano	At the pleasure
Frank F. Navarrete	Napolitano	At the pleasure
Lin M. Ochs	Napolitano	At the pleasure
Jim Puza	Napolitano	At the pleasure
Stephen H. Rutherford	Napolitano	At the pleasure
Walter H. Schuknecht, III	Napolitano	At the pleasure
Loren Stoeckel	Napolitano	At the pleasure
Alexis Walker	Napolitano	At the pleasure

Tina Wesoloskie Napolitano At the pleasure Renee Westmoreland Napolitano At the pleasure Spencer W. Willie Napolitano At the pleasure

1 vacancy

## CITIZENS TRANSPORTATION OVERSIGHT COMMITTEE

206 S. 17th Ave., Room 100A Phoenix, AZ 85007 (602) 712-7227 www.azdot.gov/ADOT\_and/ctoc/index.asp Victor Mendez, Director

The Citizens Transportation Oversight Committee consists of the following members who serve three-year terms: one member who serves as chairperson of the committee and who is appointed by the Governor; one member who represents each supervisorial district in the county and who is appointed by the Board of Supervisors; one member who resides in the county and who is appointed by the Governor. The Citizens Transportation Oversight Committee is established in counties with a population of 1,200,000 or more persons and that have levied a transportation excise tax. The citizens transportation oversight committee shall: review and advise the board, the Governor, the director and the governing body of the regional planning agency on matters relating to the regional freeway system; review and make recommendations regarding any proposed major revision of the regional transportation plan by the governing body of the regional planning agency; hold public hearings and issue public reports as it deems appropriate; annually contract with an independent auditor who is a certified public accountant to conduct a financial compliance audit of all expenditures for the regional freeway system and receive the auditor's report. Members require Senate confirmation. A.R.S. § 28-6356.

F. Rockne Arnett Napolitano 1/21/2008 Jack W. Lunsford Napolitano 1/21/2008

# CITRUS RESEARCH COUNCIL, ARIZONA

1688 W. Adams Phoenix, AZ 85007 (602) 542-0997 Donald Butler, Director

A.R.S. § 3-468.01 establishes the Arizona Citrus Research Council. The council consists of seven producers appointed by the Governor including three producers from District I (Yuma County), two producers from District II (Maricopa, Pima, and Pinal Counties) and two producers appointed at large. The Council shall receive and disburse monies to be used in administering this article, meet at least once each calendar quarter or at such times as called by the chairman or when requested by four or more members of the council, keep a permanent record of its proceedings and make these records available for public inspection for any lawful purpose, prepare for the Governor and the citrus industry an annual report of its activities, provide for an annual audit of its accounts by a qualified public accounting firm and make an annual financial statement available to any producer and the auditor general on request, organize and administer any referendum and prescribe fees to be assessed.

		Term Expires
Jerry Driedger	Napolitano	12/31/2006
Alfred V. Lopez	Napolitano	12/31/2008
Harold Payne	Napolitano	12/31/2006
Mark R. Spencer	Napolitano	12/31/2008

3 vacancies

## **CIVIL RIGHTS ADVISORY BOARD**

1275 W. Washington St. Phoenix, AZ 85007-2926 (602) 542-7716 Virginia Gonzales, Executive Director

The Civil Rights Advisory Board consists of seven members appointed by the Governor to serve three-year terms. No more than four shall be of the same political party. A.R.S. § 41-1401. The Board investigates and holds hearings on infringements of Arizona civil rights laws and advises the civil rights division of the Department of Law.

		Term Expires
Jesus Guillermo Cordova	Napolitano	1/15/2007
Diane G. Enos	Napolitano	1/16/2006
Scott Dayton Kirtley	Napolitano	1/15/2007
Carl E. Landrum	Napolitano	1/15/2007
Laura Mims	Napolitano	1/21/2008
Dona L. Rivera	Napolitano	1/21/2008
Jason Zapata Martinez	Napolitano	1/21/2008

## CLIMATE CHANGE ADVISORY GROUP

1110 W. Washington St. Phoenix, AZ 85007 (602) 771-2203 www.azdeq.gov/function/about/ccag/html Stephen Owens, Director

Executive Order 2005-02 establishes the Climate Change Advisory Group to develop recommendations to the Governor to reduce greenhouse gas emissions in Arizona. The Group is organized and coordinated by the Arizona Department of Environmental Quality. The Group will not exceed 36 members each of whom are appointed by and serve at the pleasure of the Governor and should represent the scope and diversity that this issue holds for Arizona. Instructs the Group to produce an inventory of greenhouse gas emissions in Arizona and their sources by June 30, 2005, and to produce a Climate Change Action Plan with recommendations for reducing greenhouse gas emissions in Arizona, to be submitted to the Governor by June 30, 2006.

		Term Expires
Sandra Bahr	Napolitano	At the pleasure
David Berry	Napolitano	At the pleasure
Mike Boyd	Napolitano	At the pleasure
Roger Clark	Napolitano	At the pleasure
Margaret R. Cook	Napolitano	At the pleasure
James W. Crosswhite	Napolitano	At the pleasure
Dannion Cunning	Napolitano	At the pleasure
Cosimo De Masi	Napolitano	At the pleasure
Kara M. Downey	Napolitano	At the pleasure
Rob Elliott	Napolitano	At the pleasure
Kirsten H. Engel	Napolitano	At the pleasure
Stephen B. Etsitty	Napolitano	At the pleasure
Edward Fox	Napolitano	At the pleasure
Grady Gammage, Jr.	Napolitano	At the pleasure
Steve Gatewood	Napolitano	At the pleasure
Richard M. Hayship	Napolitano	At the pleasure
James K. Henness	Napolitano	At the pleasure
Jeffrey E. Homer	Napolitano	At the pleasure
Kevin R. Kinsall	Napolitano	At the pleasure
Ursula Kramer	Napolitano	At the pleasure
Willis W. Martin	Napolitano	At the pleasure
Robert Glenn McGinnis	Napolitano	At the pleasure
Timothy Mohin	Napolitano	At the pleasure
Donald R. Netko	Napolitano	At the pleasure
Karen L. O'Regan	Napolitano	At the pleasure

Bill J. Pfeifer	Napolitano	At the pleasure
Suzanne Pfister	Napolitano	At the pleasure
B. Bobby Ramirez	Napolitano	At the pleasure
Jeff Schlegel	Napolitano	At the pleasure
George M. Seitts	Napolitano	At the pleasure
Sean M. Seitz	Napolitano	At the pleasure
Thomas W. Swetnam	Napolitano	At the pleasure
Penny Taylor	Napolitano	At the pleasure
Richard W. Tobin, II	Napolitano	At the pleasure

<sup>2</sup> vacancies

## COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

125 S. State St., Room 6107 Salt Lake City, UT 85138-1102 Kib Jacobson, Program Manager

Seven western states' Governors appoint three members including one representative each from Department of Water Resources, Arizona Department of Environmental Quality and Central Arizona Water Conservation District. P.L. 93-320.

 $Term\ Expires$ 

Tom Carr Hull At the pleasure
Larry Dozier Hull At the pleasure
Karen Smith Napolitano At the pleasure

## COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION

1700 W. Washington St., Suite 600 Phoenix, AZ 85007 (602) 771-1165 www.commerce.state.az.us/prop/cedc/default01.asp Lisa Danka, Director

The Commerce and Economic Development Commission consists of eight members appointed by the Governor for three-year terms. The Director of the Department of Commerce serves as chairperson. A.R.S. § 41-1505.05. Members require Senate confirmation. The Commission develops a comprehensive long-range strategic economic plan for the state and assists the department in economic planning and development.

		Term Expires
Dale Anne Bailey	Napolitano	1/15/2007
Jose A. Cardenas	Napolitano	1/16/2006
Evelyn Casuga	Napolitano	1/15/2007
Vicki L. Chandler	Napolitano	1/15/2007
Fred DuVal	Napolitano	1/15/2007
Thomas McCloud	Napolitano	1/15/2007
Ruben Ramos	Napolitano	1/15/2007
Stephen H. Roman	Napolitano	1/16/2006

## **COMMISSION TO PREVENT VIOLENCE AGAINST WOMEN**

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-1773

www.governor.state.az.us/cyf/boards\_commissions/documents/Comm\_Prevent\_Violence\_Against\_Women.html JoAnne Del-Colle, Executive Director

Executive Order 2003-13 establishes the Commission and supercedes Executive Order 2001-06. The Commission shall work with entities throughout the State to ensure community-planning efforts are coordinated and raise awareness around the issues of violence against women. The members shall be experts in areas of violence against women issues whose livelihood may be impacted by the decisions of the commission and be expected to rescue themselves from discussions and decisions in areas where they may be the appearance of a conflict of interest.

		Term Expires
Tracy L. Bame	Napolitano	At the pleasure
Socorro Hernandez Bernasconi	Napolitano	At the pleasure
Peggy Bilsten	Napolitano	At the pleasure
Anna Maria Chavez	Napolitano	At the pleasure
Rodney D. Covey	Napolitano	At the pleasure
Patricia W. Creason	Napolitano	At the pleasure
Jean M. Crinan	Napolitano	At the pleasure
Gene D'Adamo	Napolitano	At the pleasure
Nancy Dean	Napolitano	At the pleasure
Janet G. Elsea	Napolitano	At the pleasure
Andrew M. Federhar	Napolitano	At the pleasure
Kathleen Ferraro	Napolitano	At the pleasure
Mary Margaret Fonow	Napolitano	At the pleasure
Susan L. Glawe	Napolitano	At the pleasure
Bill Hart	Napolitano	At the pleasure
Jane W. Hausner	Napolitano	At the pleasure
Kim R. Humphrey	Napolitano	At the pleasure
Mary Lynn Kasunic	Napolitano	At the pleasure
Loren Kent Kirkeide	Napolitano	At the pleasure
Mary P. Koss	Napolitano	At the pleasure
Karen J. Leong	Napolitano	At the pleasure
Kathleen A. McLaughlin	Napolitano	At the pleasure
Leah Meyers	Napolitano	At the pleasure
Jerald L. Monahan	Napolitano	At the pleasure
Paul O'Connell	Napolitano	At the pleasure
Anu Partap	Napolitano	At the pleasure
Connie Phillips	Napolitano	At the pleasure
John M. Pombier	Napolitano	At the pleasure
Bridget Riceci	Napolitano	At the pleasure
Kathleen Robinson	Napolitano	At the pleasure
Michele Carol Schubert	Napolitano	At the pleasure
Vikki Shirley	Napolitano	At the pleasure
Frances K. Smith	Napolitano	At the pleasure
Ginger Y. Spencer	Napolitano	At the pleasure
Lorel Stevens	Napolitano	At the pleasure
Steven R. Tracy	Napolitano	At the pleasure
Rebecca Tsosie	Napolitano	At the pleasure
Phillip Vidal Westbrooks	Napolitano	At the pleasure

## **COMPANION ANIMAL SPAY AND NEUTER COMMITTEE**

1521 W. Dobbins Road Phoenix, AZ 85041 (602) 395-3841 Cheryl Naumann, Chair

A.R.S. § 41-110 establishes the Companion Animal Spay and Neuter Committee. The committee consists of seven members who reside in this state and are appointed by the Governor. Members serve staggered five-year terms and include six representatives of animal welfare organizations and a veterinarian. The Committee is required to annually distribute all monies in the Spaying and Neutering of Animals Fund to an entity that seeks to reduce pet overpopulation by sterilizing dogs and cats at minimal cost. The Committee is required to submit an annual report to the Governor, the president of the Senate, and the speaker of the House of Representatives on all expenditures from the Fund.

		Term Expires
Victoria Cowper	Napolitano	8/26/2008
E. Jane Decker	Napolitano	8/26/2006
Emily Kane	Napolitano	8/26/2008
Cheryl Naumann	Napolitano	8/26/2006
Roberta Pederson	Napolitano	8/26/2008
Rodrigo A. Silva	Napolitano	8/26/2007
Susan L. Wilson	Napolitano	8/26/2007

## COMPENSATION FUND BOARD OF DIRECTORS

3031 N. 2nd St. Phoenix, AZ 85012 (602) 631-2050 www.scfaz.com Don A. Smith Jr., President and CEO

The State Compensation Fund Board of Directors consists of five members appointed by the Governor for five-year terms. A.R.S. § 23-981.01. The Board appoints a manager for the state compensation fund and supervises fund activity.

	Term Expires
Napolitano	1/8/2010
Napolitano	1/8/2009
Hull	1/8/2007
Hull	1/8/2006
Napolitano	1/8/2008
	Napolitano Hull Hull

## CONSERVATION ACQUISITION BOARD

1300 W. Washington St., Suite 415 Phoenix, AZ 85007 (602) 542-4621

www.pr.state.az.us/partnerships/committees/cab.html

Kenneth E. Travous, Director

The Conservation Acquisition Board consists of seven members appointed by the Governor to serve terms of five years as follows: one state land lessee, one member who is qualified by experience in managing large holdings of private land for income production or conservation purposes, one member of the State Bar of Arizona experienced in the practice of private real estate law, one licensed or certified real estate appraiser, one member with experience in marketing real estate, one representative of a conservation organization, and one representative of a state public educational institution. At least one member must be experienced in soliciting money from private sources. The Board is an advisory body to the Arizona State Parks Board and makes recommendations regarding grants from the Land Conservation Fund. The Board may also solicit donations to the conservation donation account. A.R.S. § 41-511.23.

		Term Expires
Maria Baier	Napolitano	7/21/2009
Raymond R. Drysdale	Hull	7/21/2005
Thomas N. Fannin	Hull	7/21/2007
Dave Howell	Hull	7/21/2007
Patty Motley	Hull	7/21/2006
Jon M. Paladini	Hull	7/21/2006
Jeffrey Daniel Swango	Napolitano	7/21/2008

## **CONSTABLE ETHICS COMMITTEE**

1501 W. Washington St., Suite 229 Phoenix, AZ 85007 (602) 542-5200 www.supreme.state.az.us/ethics/Constable\_Ethics\_Committee.htm Keith Stott, Director

The Constable Ethics Committee consists of the following members serving four year terms: two constables from counties with a population of less than 1 million persons who are appointed by the Arizona association of counties; two constables from counties with a population of 1 million or more persons who are appointed by the Arizona association of counties; one superior court judge who is appointed by the Chief Justice of the Supreme Court; one justice of the peace who is appointed by the Chief Justice of the Supreme Court; one county administrator who is appointed by the County Supervisors Association; one sheriff who is appointed by the Governor and one member of the public who is appointed by the Governor. The chairperson of the Arizona Commission on Judicial Conduct or the chairperson's designee who is also a member of the commission is the chairperson of the committee and is a nonvoting advisory member. A.R.S. § 22-136. The committee shall adopt a constable code of conduct and shall hear and investigate written complaints from any person involving a constable's ethical or personal conduct. The committee shall attempt to remedy a constable's inappropriate behavior by: (1) mediating, (2) issuing warnings, reprimands or admonishments, (3) instructing constables to take particular action to correct behavior or to take educational courses, (4) urging a constable to retire from office.

Kelly Ann Glawe Hull 8/9/2005 Chris L. Vasquez Napolitano 8/9/2007

## CONSTITUTIONAL COMMEMORATION COMMITTEE

Legislative Services 1700 W. Washington St., Suite 100 Phoenix, AZ 85007 (602) 542-4481 www.azleg.state.az.us/committe/45leg/concom.htm Lisa Fink, Chair

The Constitutional Commemoration Committee consists of: two members of the House of Representatives as advisory members, appointed by the speaker of the House and who may not be from the same political party; two members of the Senate as advisory members, appointed by the president of the Senate and who may not be from the same political party; the Governor or the Governor's designee; the Superintendent of Public Instruction or the Superintendent's designee; and six public members, two appointed by the Governor, two appointed by the speaker of the House, and two appointed by the president of the Senate. Except for advisory members of the State Legislature, members shall serve four-year terms. A.R.S. § 41-618 and Laws 1995, Ch. 104. The Committee collaborates and cooperates with public, private, and nonprofit entities to promote public understanding of the Constitution of the United States and the Bill of Rights; promotes and sponsors observances in this state commemorating and celebrating historical events that encourage youth and adult civic participation; and supports expanding existing programs that promote civic participation and educate school-age children. The Committee may accept, spend, and account for donations, gifts, bequests, and devises that are consistent with the overall purpose and objectives of the Committee.

 Term Expires

 Eric A. Duthie
 Napolitano
 7/21/2009

 Melodee Jackson
 Napolitano
 7/21/2007

 Lois E. Pfau
 Napolitano
 7/21/2007

# **COSMETOLOGY, BOARD OF**

1721 E. Broadway Tempe, AZ 85282 (480) 784-4539, ext. 226 www.cosmetology.state.az.us Sue Sansom, Executive Director

The Board of Cosmetology consists of seven members appointed by the Governor for three-year terms: two actively practicing cosmetologists, one nail technician, one instructor, one school owner, one educator, and one public member not associated with cosmetology or manicuring industry. A.R.S. § 32-502. The Board establishes minimum qualifications for entry into the profession and swift effective discipline for those practitioners who violate cosmetology statutes or rules.

			Term Expires
Gina Y. Bowser	Napolitano	Cosmetologist	6/22/2006
Flora Chavez-Finch	Napolitano	Instructor	6/22/2007
Stephen M. Colarusso	Napolitano	Nail Technician	6/22/2006
Debra Fish	Napolitano	Public Member	6/22/2007
James B. Short	Napolitano	Educator	6/22/2006
Pamela R. Springer	Napolitano	School Owner	6/22/2008
Joe Verdugo	Napolitano	Cosmetologist	6/22/2007

## COTTON RESEARCH AND PROTECTION COUNCIL

3721 W. Wier Ave. Phoenix, AZ 85040 (602) 438-0059, ext. 24 Larry Antilla, Director

The Cotton Research and Protection Council consists of nine members who are active cotton producers appointed by the Governor for three-year terms expiring on December 31 of the appropriate year. Consists of two members from each county of Maricopa, Pinal, and the Yuma, La Paz, and Mohave counties area, one from each county of Pima, Cochise, and the Graham, Greenlee counties area. A.R.S. § 3-1082. The Council supports and furthers cotton research activities in furtherance of the abatement procedures provided under A.R.S. §§ 3-204 and 3-205, and supports any cotton pest eradication program or activity. Administers any program deemed by the Council as beneficial to the cotton industry of this state.

		Term Expires
Lyn Hall	Napolitano	12/31/2007
Art Heiden	Napolitano	12/31/2006
Thomas Isom	Napolitano	12/31/2005
John Klingenberg	Napolitano	12/31/2006
Paul Ollerton	Napolitano	12/31/2007
Lyall Pacheco	Napolitano	12/31/2005
Dennis Palmer	Napolitano	12/31/2006
Kevin Rogers	Napolitano	12/31/2007
Clyde T. Sharp	Napolitano	12/31/2007

## **COURT OF MILITARY APPEALS**

5636 E. McDowell Road Phoenix, AZ 85008-3495 (602) 267-2710 David Rataczak, Adjutant General

The Court of Military Appeals consists of five judges appointed by the Governor on recommendation of the Adjutant General with the advice of the State Judge Advocate for a term of six years, with not more than three judges of the court appointed from the same political party. Judges may succeed themselves in office. A person is eligible for appointment to this court that, in addition to the requirements of Article VI, Section 22, Constitution of Arizona, has at least five years' experience as a Judge Advocate in the National

Guard or Armed Forces of the United States. The Governor shall designate one of the judges to act as chief judge. A.R.S. § 26-1067. The Arizona Court of Military Appeals has exclusive appellate and special action jurisdiction, in appeals filed by this state under A.R.S. § 26-1062, or on petition of an accused, to hear and review the record in all general and special court-martial cases and all summary court-martial cases in which a sentence of confinement has been adjudged.

		Term Expires
Curtis A. Jennings	Napolitano	1/1/2009
Ronald F. Larson	Napolitano	1/1/2011
Norman L. Miller, Sr.	Napolitano	1/1/2011
Victor R. Schwanbeck	Hull	1/1/2007
Terrence P. Woods	Napolitano	1/1/2009

## CRIMINAL JUSTICE COMMISSION, ARIZONA

1110 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 364-1171 www.azcjc.gov John A. Blackburn, Jr., Executive Director

> The Arizona Criminal Justice Commission consists of 19 members including the Attorney General or the Attorney General's designee, the Director of the Department of Public Safety or the Director's designee, the Director of the Department of Corrections or the Director's designee, the Chairman of the Board of Executive Clemency or the Chairman's designee, the administrative director of the courts of the director's designee, and 14 members, appointed by the Governor for two-year terms, or their designees. A.R.S. § 41-2404. The members appointed by the Governor shall include at least one police chief, one county attorney, and one county sheriff from a county with a population of 1,200,000 or more persons; one police chief, one county attorney, and one county sheriff from a county with a population equal to or greater than 400,000 persons but fewer than 1,200,000 persons; and one police chief, one county attorney, and one county sheriff from counties with a population of fewer than 400,000 persons. The remaining members shall include one law enforcement leader, one former judge, one mayor, one member of a county board of supervisors, and one chief probation officer. A.R.S. § 41-2404, as amended by Laws 2000, Ch. 59, § 1. The Commission monitors new and continuing criminal justice legislation; facilitates information and data exchange among criminal justice agencies; establishes and prepares an annual criminal justice system review report; provides supplemental reports on issues of special timeliness; evaluates and gathers information to effectuate crime prevention; and coordinates with other government agencies in the development, implementation, and assessment of programs for alcohol and drug enforcement, education, prevention, and treatment. The Commission also establishes technical criteria for connecting component information systems to the criminal justice information system; conducts hearings to adjudicate disputes between criminal justice agencies; receives petitions for review; amends history record information; formulates policies, plans, and programs for expansion; sets developmental priorities for the system; adopts plans and rules for the privacy, confidentiality, and security of the system; and sets policy and oversees the collection, analysis, and publication of statewide criminal justice data and statistics by the statistical analysis center.

		Term Expires
Joseph M. Arpaio	Napolitano	1/15/2007
Clarence Dupnik	Napolitano	1/15/2007
Tony Estrada	Napolitano	1/15/2007
Daniel Hughes	Napolitano	1/15/2007
Barbara LaWall	Napolitano	1/15/2007
Tommie Martin	Napolitano	1/15/2007
J.T. McCann	Napolitano	1/15/2007
Richard Miranda	Napolitano	1/15/2007
Ralph Ogden	Napolitano	1/15/2007
Carter Olson	Napolitano	1/15/2007
Linda K. Scott	Napolitano	1/15/2007
Andrew Thomas	Napolitano	1/15/2007

2 vacancies

# DEAF AND BLIND BOARD OF DIRECTORS, ARIZONA STATE SCHOOL FOR

P.O. Box 88510 Tucson, AZ 85754 (520) 770-3718 www.asdb.state.az.us/administration/board.html Archaeology Harold Hoff, Superintendent

A.R.S. § 15-1321

The Board of Directors of the Arizona State School for the Deaf and Blind consists of the Governor as an ex-officio member, the Superintendent of Public Instruction, and eight members appointed by the Governor for three-year terms. In 2005 Senate Bill 1075 modified the Board to add two members, one member from the commission for the deaf and hard of hearing and one member from the Governor's Council on Blindness. The Board oversees the administration of the State School for the Deaf and Blind and acts as trustee for all donations to the school.

	Term Expires
Napolitano	1/1/2008
Napolitano	1/1/2006
Napolitano	1/1/2006
Napolitano	1/1/2008
Napolitano	1/1/2007
Napolitano	1/1/2007
Napolitano	1/1/2008
	Napolitano Napolitano Napolitano Napolitano Napolitano

<sup>1</sup> vacancy

# DEAF AND THE HARD OF HEARING, COMMISSION FOR THE

1400 W. Washington St., Room 126 Phoenix, AZ 85007 (602) 542-3323 www.acdhh.org/commission.asp Sherri L. Collins, Executive Director

The Commission for the Deaf and Hard of Hearing consists of 14 members appointed by the Governor for three-year terms. A.R.S. § 36-1942 as amended by Laws 2000, Ch. 98, § 5. The Commission classifies interpreters for deaf persons, establishes standards and procedures for the qualification and certification of interpreters, and issues certificates of competency for interpreters meeting established qualifications.

		Term Expires
Alan Amann	Napolitano	8/27/2008
Sherry M. Appleby	Napolitano	8/27/2006
Robert C. Baber	Napolitano	8/27/2006
Norma L. Ferrell	Napolitano	8/27/2008
S.C. "George" Ghorpade	Napolitano	8/27/2008
Tina Jessee	Napolitano	8/27/2007
Herbert Murrell	Napolitano	8/27/2007
Angel Ramos	Napolitano	8/27/2008
Sharon Schira-Layton	Napolitano	8/27/2008
Jill A. Sebring	Napolitano	8/27/2008
Michael Ubowski	Napolitano	8/27/2008
Susan Vardon	Napolitano	8/27/2006

<sup>2</sup> vacancies

## **DEBT OVERSIGHT COMMISSION**

1600 W. Monroe Phoenix, AZ 85007 (602) 542-3572 Elliott Hibbs, Director

The Debt Oversight Commission consists of the Director of the Department of Revenue, who serves as Chairman, and four private citizens knowledgeable in the area of finance or bond financing; one appointed by the Governor, and three appointed jointly by the president of the Senate and the speaker of the House of Representatives for three-year terms. A.R.S. § 35-504. The Commission is established in the Department of Revenue to provide more accurate and meaningful information to the public regarding bond issues.

Anne L. Mariucci Napolitano Term Expires
12/30/2005

## DENTAL EXAMINERS, STATE BOARD OF

5060 N. 19th Ave., Suite 406 Phoenix, AZ 85015 (602) 242-1492 www.azdentalboard.org Julie Chapko, Executive Director

The State Board of Dental Examiners consists of 11 members including six licensed dentists, three public members, and two licensed dental hygienists, appointed by the Governor for four-year terms. A.R.S. § 32-1203 as amended by Laws 2000, Ch. 87, § 2. The Board examines, licenses, and maintains standards for the dental profession in Arizona.

			Term Expires
Donald S. Altman	Napolitano	Dentist	1/1/2009
Eric Kay Curtis	Hull	Dentist	1/1/2006
Roy G. Daniels	Napolitano	Dentist	1/1/2009
Jon B. Fiegen	Napolitano	Public Member	1/1/2007
Robert Foster	Hull	Dentist	1/1/2007
Barbara Landau	Hull	Public Member	1/1/2006
Ron Moore	Hull	Dentist	1/1/2006
Jody Sherman	Hull	Dental Hygienist	1/1/2006
Susan C. Stevens	Napolitano	Public Member	1/1/2009
William George Woods	Hull	Dentist	1/1/2006

1 vacancy

# DEPARTMENT OF CORRECTIONS OFFICER RETIREMENT PLAN, LOCAL BOARD

1601 W. Jefferson, Mail Code 640 Phoenix, AZ 85007 (602) 542-5497 www.adc.state.az.us/CORP/Corp.htm Nolan Thompson, Chairman

The administration of the Corrections Officer Retirement Plan and the responsibility for making the provisions of the plan effective for each employer are vested in a local board. The Department of Corrections, the Department of Juvenile Corrections, and each participating county shall have a local board. For state departments, the local boards consist of: two members elected by secret ballot by members employed by that department in a designated position; two citizens appointed by the Governor; one member who is knowledgeable in personnel actions appointed by each of the Directors of the Departments of Corrections and Juvenile Corrections for their respective boards. Each state department local board shall elect a chairperson. For each participating county, the local boards consist of: the chairperson of the Board of Supervisors, or a designee who is approved by the Board of Supervisors, who serves as chairperson; two members elected by secret ballot by members employed by the participating county in a designated position; and two citizens appointed by the chairperson of, and with the approval of, the Board of Supervisors, including one citizen who is the head of

the merit system if it exists for the members. For political subdivisions, the mayor or chief elected official or a designee approved by the respective governing body as chairman, two members elected by secret ballot by members employed by the appropriate employer, and two citizens, one of whom is the head of the merit system if it exists for the group of members, appointed by the mayor or chief elected official and with the approval of the city council or governing body of the employer. Local boards: decide all questions of eligibility and service credits and determine the amount, manner, and time of payment of any benefit under the plan; determine the right of a claimant to a benefit and afford a claimant or the fund manager or both the right to a rehearing on the original determination; request and receive from the employers and from members information necessary for the proper administration of the plan and action on claims for benefits and forward the information to the fund manager; distribute in an appropriate manner information explaining the plan which the fund manager receives; furnish the employer, the fund manager, and the Legislature on request annual reports with respect to the administration of the plan; appoint a medical board composed of a designated physician or clinic other than the employer's regular employee or contractor; and sue and be sued to effectuate the duties and responsibilities set forth. A.R.S. § 38-893.

| Term Expires | Jeffrey A. Hood | Hull | 9/27/2005 | Patrick E. Scherden | Hull | 9/27/2006 |

## DEVELOPMENTAL DISABILITIES ADVISORY COUNCIL

1789 W. Jefferson , #010A Phoenix, AZ 85007 (602) 542-5678 www.de.state.az.us/ddd/default.asp David Berns, Director

The Developmental Disabilities Advisory Council consists of 12 members: 10 voting members appointed by the Governor, as follows: one parent or guardian of a child who is under the age of 18 years and who is developmentally disabled, one parent or guardian of a child who is over the age of 18 years and who is developmentally disabled, one member of the private sector who represents an agency that is licensed to provide licensed residential services to the developmentally disabled, one member of the private sector who represents an agency that is licensed to provide licensed nonresidential services to the developmentally disabled, one person with a developmental disability, two members each representing a different developmental disability advocacy organization, one member from the designated protection and advocacy organization, one member of the Governor's Council on Developmental Disabilities, and one member representing foster parents of children with developmental disabilities. Nonvoting members are the Director of the Arizona Health Care Cost Containment System Administration or the Director's designee and the Assistant Director of the Division of Developmental Disabilities. The Council members serve staggered three-year term. No members may serve more than two full terms. The Council reviews and makes recommendations to the Division regarding coordinating and integrating services provided by state agencies and providers that have contracted with state agencies to provide Developmental Disability programs. The Council also reviews and makes recommendations concerning the health, safety, welfare, and legal rights of persons with developmental disabilities; implements the state plan; and establishes and reviews division policies and programs. A.R.S. § 36-553.

Term Expires Linda "Lynn" Bejnar Napolitano 1/1/2007 Jon C. Hinz Napolitano 1/1/2007 Sherry Howard Napolitano 1/1/2007 Robin C. Murphy 1/1/2008 Napolitano Napolitano Mark Ellis Sirois 1/1/2007

5 vacancies

# **DEVELOPMENTAL DISABILITIES, GOVERNOR'S COUNCIL ON**

3839 N. 3rd St., Suite 306 (SC074Z) Phoenix, AZ 85012 (602) 277-4986 (866) 771-9378 www.de.state.az.us/gcdd/ Jami Snyder, Executive Director

The Governor's Council on Developmental Disabilities consists of no more than 23 members appointed by the Governor for three-year terms. A.R.S. § 41-2452 and P.L. 94-103 and 95-602. (Supersedes Executive Order 78-4) The Council provides coordination and planning in the field of developmental disabilities.

		Term Expires
John D. Black N	apolitano	1/16/2006
Richard W. Carroll N	apolitano	1/16/2006
Leslie J. Cohen N	apolitano	1/16/2006
Rex Critchfield N	apolitano	1/19/2009
Gregory V. Gadarian N	apolitano	1/16/2006
Arthur Gode N	apolitano	1/21/2008
Jon C. Hinz N	apolitano	1/15/2007
Patricia Jones N	apolitano	1/15/2007
Sheree Lloyd N	apolitano	1/21/2008
Beatriz Lugo de Valera N	apolitano	1/16/2006
Martin Scott McClung N	apolitano	1/15/2007
Arthur R. Meza N	apolitano	1/16/2006
Mark Mendibles N	apolitano	1/16/2007
Steven N. Mishlove N	apolitano	1/16/2006
Sandra D. Perez N	apolitano	1/21/2008
Rebecca Phifer N	apolitano	1/21/2008
Jill R. Ryan N	apolitano	1/21/2008
Jackleen Spore N	apolitano	1/21/2008
Joanne Steinman N	apolitano	1/15/2007
Paul F. Suedkamp N	apolitano	1/15/2007
Asim Varma N	apolitano	1/21/2008
Craig Warren N	apolitano	1/15/2007
Henry Watkins N	apolitano	1/19/2009
Matthew J. Wangeman N	apolitano	1/21/2008
Eric S. Zaharia N	apolitano	1/21/2008

1 vacancy

## DOMESTIC RELATIONS COMMITTEE

Arizona Supreme Court 1501 W. Washington St., Suite 410 Phoenix, AZ 85007 (602) 524-9253 Megan Hunter, Staff

The purpose of the domestic relations committee is to prepare a statewide plan for an integrated family court with comprehensive subject matter jurisdiction over all matters involving the family and submit this plan to the Governor, the president of the Senate, the speaker of the House of Representatives and the Chief Justice of the Supreme Court. The Committee shall also prepare an annual written report regarding recommended changes to the domestic relations statutes, rules and procedures and other related issues designed to lead to a reform of the state's domestic relations statutes and submit this report to the Governor, the president of the Senate, the speaker of the House of Representatives and the Chief Justice of the Supreme Court on or before December 31 of each year. The Committee shall provide a copy of the annual report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records.

		Term Expires
Lucille Antone-Morago	Napolitano	8/13/2009
William Fabricius	Napolitano	12/31/2007
Linda Leatherman	Napolitano	12/31/2007
Ellen Seaborne	Hull	12/31/2007
Wanda L. Weber	Napolitano	12/31/2007

# DRUG AND GANG POLICY COUNCIL, ARIZONA

Sunset 7/1/05

## **ECONOMIC SECURITY ADVISORY COUNCIL**

1717 W. Jefferson, #010A Phoenix, AZ 85007 (602) 542-5678 David Berns, Director

The Economic Security Advisory Council consists of 18 members appointed by the Governor for three-year terms. A.R.S. § 41-1981. The Council advises the Department of Economic Security and the Governor of the needs of the people of Arizona with respect to manpower, economic security, social welfare, and vocational rehabilitation.

		Term Expires
Veronica C. Armstrong	Napolitano	1/15/2007
Pat Benchik	Napolitano	1/16/2006
Peggy 1. Dewey	Napolitano	1/15/2007
Celestino Fernandez	Napolitano	1/15/2007
Lydia Glasson	Napolitano	1/16/2006
Robert Hahn	Napolitano	1/16/2006
Leila Help-Tulley	Napolitano	1/16/2006
Daryl Keith Mason	Napolitano	1/21/2008
Carlene M. Narcho	Napolitano	1/15/2007
Annabel Graves Ratley	Napolitano	1/15/2007
Wilma N. Robertson	Napolitano	1/15/2007
Maria L. Ross	Napolitano	1/16/2006
Martiniano Rupert Sandoval	Napolitano	1/16/2006

<sup>5</sup> vacancies

# **EDUCATION, STATE BOARD OF**

1535 W. Jefferson, Bin 11 Phoenix, AZ 85007 (602) 542-5057 www.ade.state.az.us/stateboard Vince Yanez, Executive Director

The State Board of Education is composed of the Superintendent of Public Instruction, the president of a state university or a state college, four lay members, a president or chancellor of a community college district, a person who is an owner or administrator of a charter school, a superintendent of a high school district, a classroom teacher and a county school superintendent. The Governor appoints each member, other than the Superintendent of Public Instruction. Each member must be confirmed by the Senate. The Board promulgates rules concerning primary and secondary education in the state and acts as the State Board for Vocational and Technical Education. A.R.S. § 15-203.

		Term Expires
Jesse J. Ary	Napolitano	1/19/2009
Vicki Balentine	Napolitano	1/21/2008
Michael M. Crow	Napolitano	1/15/2007
Matthew A. Diethelm	Hull	1/16/2006
William Estes	Napolitano	1/19/2009
JoAnne Hilde	Napolitano	1/15/2007
Joanne Arleen Kramer	Napolitano	1/21/2008
Anita Mendoza	Napolitano	1/19/2009
Karen A. Nicodemus	Napolitano	1/19/2009
Cecilia Joan Owen	Napolitano	1/16/2006

# **ELECTIONS COMMISSION, CITIZENS CLEAN**

1616 W. Adams, Suite 110 Phoenix, AZ 85007 (602) 364-3477 www.ccec.state.az.us Colleen Connor, Executive Director

The Citizens Clean Elections Commission consists of five members, serving five-year terms, who are committed to upholding public confidence in the integrity, honesty and impartiality of the electoral system. No more than two members of the commission shall be members of the same political party and no more than two members of the commission shall be residents of the same county. The Governor and the highest-ranking official holding a statewide office, who is not a member of the same political party as the Governor, alternate making appointments to fill any vacancies or upon expiration of terms. Some of the duties of the commission are to: sponsor debates among candidates in such manner as determined by the commission; prescribe forms for reports, statements, notices, and other required documents; prepare and publish instructions setting forth methods of bookkeeping and preservation of records; produce a yearly report describing the commission's activities, any recommendations for changes of law, administration, or funding amounts, and accounting for monies in the fund; ensure that money from the fund is placed in candidate campaign accounts or otherwise spent as specified; monitor reports filed and financial records of candidates as needed to ensure that equalization monies are paid promptly to opposing qualified candidates; and ensure that money to be paid to the fund is deposited in the fund. The commission may subpoena witnesses, compel their attendance and testimony, administer oaths and affirmations, take evidence, and require by subpoena the production of any books, papers, records, or other items material to the performance of the commission's duties or the exercise of its powers. A.R.S. § 16-955.

Marcia Busching Napolitano 1/31/2008
Ermila Jolley Hull 1/31/2007
Gary Lee Scaramazzo Napolitano 1/31/2010

## **ELECTRONIC RECORDING COMMISSION**

111 S. 3rd Ave. Maricopa County Recorders Office Phoenix, AZ 85003 Helen Purcell, Director (602) 506-3628

In the 2005 Legislative Session, Senate Bill 1354 established the Electronic Recording Commission to adopt and amend standards and procedures for the use of electronic documents by county recorders. The Commission includes seven Governor-appointed members: four county recorders, one representative of an association of title companies, one representative of an association of mortgage bankers and one representative of real property lawyers. Requires the Commission to adopt and amend standards and procedures for the use of electronic documents by county recorders. Requires the Commission to review real property and recording laws and make recommendations to the Legislature on which laws need to be modified and what those modifications should be. Contains a delayed effective date for this Act from and after December 31, 2005, and the commission sunsets on December 31, 2007. A.R.S. § 11-487.06.

		Term Expires
Laura Dean-Lytle	Napolitano	12/31/2007
John T. Lotardo	Napolitano	12/31/2007
Scott Malm	Napolitano	12/31/2007
Helen Purcell	Napolitano	12/31/2007
F. Ann Rodriquez	Napolitano	12/31/2007
Ana Wayman-Trujillo	Napolitano	12/31/2007

1 vacancy

# **EMERGENCY COUNCIL, STATE**

The State Emergency Council consists of the following persons or their designee: Governor; Secretary of State; Attorney General; Adjutant General; the Director of the Emergency Management Division of the Department of Emergency and Military Affairs; the Directors of the Departments of Transportation, Health Services, Environmental Quality, Public Safety, Agriculture, Administration, and Water Resources; and the president of the Senate and the speaker of the House as advisory members. A.R.S. § 26-304. The powers and duties of the Council include making recommendations for order, rules, policies, and procedures relative to emergencies or planning for emergencies to the Governor.

Term Expires
At the pleasure

Frank F. Navarrete

## **EMERGENCY MEDICAL SERVICES COUNCIL**

Napolitano

150 N. 18th Ave., Suite 500 Phoenix, AZ 85007 (602) 542-1025 www.hs.state.az.us/bems/emsc.htm Susan Gerard, Director

The Emergency Medical Services Council consists of the Director of the Department of Public Safety and the Governor's Highway Safety Coordinator or their designees; and the following members appointed by the Governor: one representative from each of the local emergency medical services coordinating systems as defined in A.R.S. § 36-2210; one physician specializing in emergency medicine from each of the four local emergency medical services coordinating regions as prescribed in A.R.S. § 36-2210; one registered nurse specializing in emergency medicine; one emergency medical technician; two representatives from ambulance service corporations; two hospital administrators, one of whom shall represent a county with a population of less than 500,000 persons; one representative from each of the three employers of the largest number of emergency medical technicians and paramedics; one representative from a nongovernmental employer of intermediate emergency medical technicians; one representative from the state fire districts; one physician specializing in trauma surgery; one representative of a pre-hospital emergency medical training program; one representative of a volunteer medical rescue program, and six lay members. The Governor appoints members for three-year terms. A.R.S. § 36-2203; amended by Laws 1991, Ch. 157, § 2; amended by Laws 2000, Ch. 327, § 4. The medical director of emergency medical services and the Emergency Medical Services Council make recommendations to the Director on standards and criteria which pertain to the quality of emergency patient care.

		Term Expires
Coy L. Amerson	Napolitano	10/1/2006
Janine M. Anderson	Napolitano	10/1/2005
Marcia Barry	Napolitano	10/1/2006
Thelma J. Brandon-Davis	Napolitano	10/1/2006
Paul F. Coe	Napolitano	10/1/2006
Kevin Conn	Napolitano	10/1/2006
John V. Gallagher	Napolitano	10/1/2005
Joseph Gulotta	Napolitano	10/1/2006
Kurt Krumperman	Napolitano	10/1/2006
Kathryn M. Lewis	Napolitano	10/1/2006
Willie Minor	Hull	10/1/2005
Teresa Miranda	Napolitano	10/1/2006
Scott Petersen	Napolitano	10/1/2005
Robert E. Ramsey, Jr.	Napolitano	10/1/2006
Dina Rojas-Sanchez	Napolitano	10/1/2006
Roy Ryals	Napolitano	10/1/2006
Charlie M. Smith, III	Napolitano	10/1/2006
Daniel Spaite	Hull	10/1/2005
Mark E. Stroh	Napolitano	10/1/2006
Neal Thomas	Hull	10/1/2005
Mark T. Venuti	Napolitano	10/1/2005
Michael P. Ward	Napolitano	10/1/2006
Decker Williams	Napolitano	10/1/2006

5 vacancies

# EMERGENCY RESPONSE COMMISSION, ARIZONA, ADVISORY COMMITTEE TO

5636 E. McDowell Road Phoenix, AZ 85008 (602) 231-6345 www.dem.state.az.us/azserc Daniel Roe, Executive Director

The Arizona Emergency Response Commission consists of the Directors or their designees of the Department of Emergency and Military Affairs, Division of Emergency Services; Department of Environmental Quality; Department of Health Services; Department of Public Safety; and Department of Transportation. The Advisory Committee to the Commission includes four members appointed by the Governor from the private sector. In addition, one each from the Department of Agriculture, Corporation Commission, Industrial Commission of Arizona, State Fire Marshal's Office, Department of Commerce, Radiation Regulatory Agency, and the State Mine Inspector's Office also serve on the Committee. (P.L. 99-499) A.R.S. § 26-343. The Commission establishes an emergency response plan in the event of a chemical accident, including emergency response procedures; designates community and facility coordinators to implement the plan; describes community and industry emergency equipment and facilities; develops evacuation plans; provides training programs for emergency response personnel; and establishes methods and schedules for exercising plans.

Pamela Beilke Napolitano 9/15/2006
William Embree Napolitano 9/15/2007
Sybil I. Smith Napolitano 9/15/2006
James A. Wick Napolitano 9/15/2007

## **ENERGY CODE ADVISORY COMMISSION, STATE**

1700 W. Washington St., 6th Floor Phoenix, AZ 85007 (602) 771-1222 Charlie Gohman, Director

The State Energy Code Advisory Commission consists of the following members serving three-year terms: a representative of an agricultural improvement district that provides electric power in this state who is appointed by the Governor; a representative of a public service corporation that provides electric power in this state who is appointed by the Governor; a representative of a public service corporation that provides natural gas services in this state who is appointed by the Governor; four members of the public who are appointed by the speaker of the House of Representatives, one of whom is an expert in energy savings or improved technology in residential and commercial buildings, one of whom is a representative of organized labor who has been certified as a journeyman electrician for residential or commercial electrical work and no more than two of whom are members of the same political party; four members of the public who are appointed by the president of the Senate, one of whom is a person who holds a valid Arizona license as a residential and commercial electrical contractor and no more than two of whom are members of the same political party; two members representing the home building industry, one of whom is appointed by the speaker of the House of Representatives and one of whom is appointed by the president of the Senate. A.R.S. § 41-1511. The duties of the advisory commission include the following: reviewing and making recommendations regarding the state energy code; and performing cost benefit analyses of potential state incentives for the use of energy saving devices and methods. This code shall also be referenced for the purpose of allowing policymakers in this state to provide incentives for the use of energy saving devices and methods.

Linda Douglas Napolitano 1/1/2007
Brian R. O'Donnell Napolitano 1/1/2008
Jerry S. Thieken Napolitano 1/16/2006

# **EQUALIZATION, STATE BOARD OF**

100 N. 15th Ave., Suite 130 Phoenix, AZ 85007 (602) 364-1600 www.sboe.state.az.us Harold Scott, Chairman

The State Board of Equalization consists of five members appointed by Board of Supervisors from each county with a population of more than 500,000 persons; three members appointed by the Governor from each county with a population of more than 500,000 persons; and an additional member designated as chairperson by the Governor who serves in a full-time capacity. A.R.S. § 42-16153. The Board hears appeals of property valuation determined by the Department of Revenue and equalization orders issued under state statute.

		Term Expires
Mary Z. Chandler	Napolitano	1/19/2009
Lynn Fowler	Hull	1/15/2007
Roger W. Heckel	Hull	1/25/2007
Robert F. Koehler	Hull	1/16/2006
Jyl C. Maratea	Napolitano	1/19/2009
Harold Scott	Napolitano	1/16/2006
Christopher S. Wilke	Hull	1/15/2007

# EQUITY IN STATE CONTRACTING COMMUNITY CONSULTANT GROUP, GOVERNOR'S

1700 W. Washington St.
Phoenix, AZ 85007
(602) 542-7001
www.governor.state.az.us/esci/Community\_Consultant\_Group.htm
Nicole Davis, Director

The Governor's Equity in State Contracting Community Consultant Group is created to encourage improved efficiencies for the state of Arizona's procurement and purchasing personnel and provide information on any relevant impediments encountered by small, women- or minority-owned businesses in state contracting. The Community Consultant Group shall be composed of not more than 12 members, who shall reflect the diversity of Arizona's business community. Each member shall be appointed by the Governor, and serve, without compensation, at the pleasure of the Governor. Executive Order 2004-06.

Town Faminos

		1 erm Expires
Lupe Barto	Napolitano	At the pleasure
Donna J. Davis	Napolitano	At the pleasure
Lorrinda Gray-Davis	Napolitano	At the pleasure
Peter H. Hemingway, IV	Napolitano	At the pleasure
Carole Coles Henry	Napolitano	At the pleasure
Wayne F. Leone	Napolitano	At the pleasure
Lisa Sau Kam Loo	Napolitano	At the pleasure
Toni Farmer Marks	Napolitano	At the pleasure
Leondra Price	Napolitano	At the pleasure
Frank Rivera	Napolitano	At the pleasure

2 vacancies

# EQUITY IN STATE CONTRACTING EXECUTIVE OVERSIGHT REVIEW TEAM, GOVERNOR'S

1700 W. Washington St.
Phoenix, AZ 85007
(602) 542-7001
www.governor.state.az.us/esci/Oversight\_review\_Team.htm
Nicole Davis, Director

The Governor's Equity in State Contracting Executive Oversight Review Team considers procurement and purchasing recommendations designed to improve opportunities and participation in state contracting by small, women- and minority-owned businesses. The Team meets quarterly and is composed of the following eight executive office members, each of whom is appointed by the Governor, and serve, without compensation, at the pleasure of the Governor: the Deputy General Counsel of the Governor's Office, the Director of the Governor's Equal Opportunity Office, the Director of the Governor's Accounting Office, one representative from the Attorney General's Office, one representative from the State Procurement Office and three representatives from state agencies with significant knowledge and expertise on state procurement contracts. The Team is chaired by the Governor, or in his/her absence, by the Governor's Chief of Staff or Deputy General Counsel, who shall also serve as the Executive Director. The Governor, the Chief of Staff or the Deputy General Counsel has the power to convene the Executive Oversight Team. The Team assesses the viability of recommendations from the Community Consultants Group and where appropriate, authorizes the implementation of their recommendations, produces an overall plan for enhanced small, women- and minority-owned business contracting opportunities with the state of Arizona, approves recommendations within state agencies to implement their plan, monitors, reviews, and evaluates recommendations of intra- and inter-agency focus groups and of the Community Consultant Group and identifies and addresses any relevant impediments that small, women- and minority-owned businesses face in accessing procurement and purchasing opportunities with the state of Arizona. Executive Order 2004-6.

l'erm Expires
At the pleasure

## **EXECUTIVE CLEMENCY, BOARD OF**

1645 W. Jefferson, 1st Floor Phoenix, AZ 85007 (602) 542-5656 Duane Belcher, Chairman

A.R.S. § 31-401 establishes the Board of Executive Clemency. The Board of Executive Clemency is established consisting of five members who are appointed by the Governor. The Governor shall appoint a selection committee consisting of the director of the department of public safety, the director of the state department of corrections and three other persons who shall submit a list of three qualified candidates to the Governor for each vacancy on the Board. The Governor shall fill the vacancy by appointing a member to the Board of Executive Clemency from the list.

		Term Expires
Duane Belcher, Sr.	Napolitano	1/16/2006
Barbara Lynn Garza	Hull	1/15/2007
Olivia V. Meza	Napolitano	1/19/2009
Marshall Porter	Hull	1/15/2007
Leonard Tad Roberts	Napolitano	1/18/2010

## **EXECUTIVE CLEMENCY NOMINATING COMMITTEE**

A.R.S. § 31-401 establishes the Executive Clemency Nominating Committee. The Governor shall appoint a selection committee consisting of the director of the department of public safety, the director of the state department of corrections and three other persons who shall submit a list of three qualified candidates to the Governor for each vacancy on the Board. The Governor shall fill the vacancy by appointing a member to the Board of Executive Clemency from the list.

		Term Expires
Stephen Cooper	Napolitano	At the pleasure
Kahryn Nix	Napolitano	At the pleasure
Dora Schriro	Napolitano	At the pleasure
Roger Vanderpool	Napolitano	At the pleasure

1 vacancy

## **EXPOSITION AND STATE FAIR BOARD, ARIZONA**

1826 W. McDowell Road Phoenix, AZ 85007 (602) 252-6771 www.azstatefair.com Gary D. Montgomery, Executive Director

The Arizona Coliseum and Exposition Center Board consists of five members appointed by the Governor for five-year terms. A.R.S. § 3-1001. The Board oversees state fair properties and directs the state fair and other events that promote the several counties of Arizona.

		Term Expires
Louise Barr	Hull	6/30/2007
Joey Borane	Napolitano	6/30/2008
Daniel Diethelm	Napolitano	6/30/2008
Sharon R. Petterson	Napolitano	6/30/2010
David A. Schuff	Hull	6/30/2006

1 vacancy

## FAMILY COLLEGE SAVINGS PROGRAM OVERSIGHT COMMITTEE

2020 N. Central Ave., Suite 550 Phoenix, AZ 85004 (602) 258-2435 http://arizona.collegesavings.com April Osborn, Director

In the 2005 Legislative Session Senate Bill 1010 removes from the committee the President or Chancellor of a community college district and s the Director of the Securities Division of the Arizona Corporation Commission or the Director's Designee. 2005 Senate Bill 1010 adds to the committee an individual employed by a community college or university with investment, asset management and financial related expertise. In addition to these members, The Family College Savings Program Oversight Committee consists of the following: the Director of the Department of Insurance or designee; the Director of the Department of Banking or designee; the State Treasurer or designee; the president of the Arizona Board of Regents or designee; the Executive Director of the State Board of Directors for Community Colleges or designee; the chairperson of the State Board for Private Postsecondary Education or designee; and three members from the general public, each of whom possess knowledge, skill, and experience in accounting, risk management, investment management, or as an actuary, appointed by the Governor for staggered four-year terms. Members require Senate confirmation. The Committee recommends financial institutions for approval by the Commission to act as the depositories and managers of family college savings accounts under A.R.S. § 15-1872. The Committee may submit proposed rules to the Commission to assist in the implementation and administration of the program.

		Term Expires
Roger D. Curley	Napolitano	8/13/2008
Gary R. Dokes	Napolitano	1/21/2008
Roy Flores	Napolitano	1/19/2009
John P. Garcia	Napolitano	10/8/2008
Hope E. Leibsohn	Napolitano	1/19/2009
Mark Paul Stein	Napolitano	1/19/2009
Dale A. Walters	Hull	1/16/2006

1 vacancy

## FILM AND TELEVISION COMMISSION, ARIZONA'S GOVERNOR'S

1700 W. Washington St., Suite 220 Phoenix, AZ 85007 (602) 771-1135 www.governor.state.az.us/ftc/index.asp Harry Tate, Director

Executive Order 2005-03 establishes the Arizona Governor's Film and Television Commission. The Commission will advise the Governor, Legislature and other agencies on suggested policy relating to the state's development, coordination, and implementation of Advises the Governor, the Legislature and other agencies of state government on suggested policy relating to the state's development, coordination, and implementation of programs to attract and embrace film and television production of both indigenous and imported genres. Supports the Arizona Department of Commerce and its Film Office, the Arizona Office of Tourism in its marketing and promotion efforts, as well as local film offices in efforts to market Arizona as a location destination and production center, as well as to facilitate and support all film and television production throughout the state for the express purpose of the economic growth. Recommends both long-range and short-term programs, working in concert with all state agencies that will result in greater economic development for the state. Supports and assists educational efforts for state, local and private officials and organizations regarding the positive benefits resulting from increased film and television production businesses. Proposes public policies that will advance Arizona to the forefront of competition for increased production business within the international marketplace.

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Janet "Kay" Daggett Napolitano At th	ic picasuic
	ne pleasure
Michael Dixon Napolitano At th	ne pleasure
Hugh Downs Napolitano At th	ne pleasure
Nasser Farrokh Napolitano At th	ne pleasure
Luci Fontanilla Perez Napolitano At th	ne pleasure
Richard Lane Foreman Napolitano At th	ne pleasure
Kristine R. Garrett Napolitano At th	ne pleasure
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Charles F. Hyder Napolitano At th	ne pleasure
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Deborah S. Johnson Napolitano At th	ne pleasure
Fred Johnston Napolitano At th	ne pleasure
Barry Kluger Napolitano At th	ne pleasure
Marvin P. Kupfer Napolitano At th	ne pleasure
Shelli Hall Lipinczyk Napolitano At th	ne pleasure
Donald Livesay Napolitano At th	ne pleasure
	ne pleasure
Peter E. Mangelsdorf Napolitano At th	ne pleasure
Cindy McCain Napolitano At th	ne pleasure
Lynda R. Miller Napolitano At th	ne pleasure
Lawrence E. Moore Napolitano At th	ne pleasure
Leslie Nielsen Napolitano At th	ne pleasure
Richard Schroder Napolitano At th	ne pleasure

### Arizona Administrative Register / Secretary of State

### Semiannual Index

Joan Elise Sledge Napolitano At the pleasure Malachy Wienges Napolitano At the pleasure

1 vacancy

## FIRE FIGHTERS AND EMERGENCY PARAMEDICS MEMORIAL BOARD

110 W. Washington St., Suite 100 Phoenix, AZ 85007 (602) 364-1003 Duane Pell. State Fire Marshall

The Fire Fighters and Emergency Paramedics Memorial Board consists of a chairperson appointed by the Governor, the State Fire Marshal, the Attorney General, and nine members appointed by the chairperson as follows: one member from a recognized association representing public fire fighters, one member representing a volunteer fire department or fire district, two fire fighters, two emergency paramedics, two members from the business community, and one member representing the Arizona arts community. The Board shall establish a memorial for all fire fighters and emergency paramedics who have lost their lives in the line of duty; determine those persons who are eligible to be memorialized; plan and provide for additions to and maintenance of the fire fighters and emergency paramedics memorial; solicit private monetary donations or public monies from municipalities for deposit in the Arizona Fire Fighters and Emergency Paramedics Memorial Fund; receive property from any public source for use in establishing or maintaining the memorial; report annually to the president of the Senate and the speaker of the House of Representatives on the progress of the memorial; and determine those persons who are eligible for the tuition waiver scholarship under A.R.S. § 15-1808 and report the determination to the Arizona Board of Regents or to the State Board of Directors for Community Colleges, as applicable. A.R.S. § 41-1861.

Richard DeGraw Napolitano Term Expires
At the pleasure

## FOREST HEALTH ADVISORY COUNCIL, ARIZONA

1700 W. Washington, Suite 420 Phoenix, AZ 85007 (602) 771-1126 Diana Ochoa, Director

Executive Order 2003-16 establishes the Arizona Forest Health Advisory Council. The council shall have at least 15 members and no more than 19 members. All Advisory Council members shall have a forest-health science background and the Advisory Council shall include members from each of the following: three representatives of universities in Arizona, two representatives of the Native American community, three representatives of conservation organizations with interest in protecting forests, four representatives from Arizona's business and ranching communities, two representatives from a federal land management agency with interest in forest management, at least one representative from the Arizona State Land Department, at least one representative from the Arizona Game and Fish Department and at least one representative from the Governor's Office. The Advisory Council shall develop guiding principles for the design and implementation of restoration-based fire fuel reduction and forest health projects based on the best-

available science, monitor and evaluate results of existing demonstration restoration projects in Arizona to share lessons learned, identify new opportunities and alternative strategies for demonstrating restoration-based fuel reduction and forest health projects and the resources to fund them, evaluate existing and potential sustainable economic uses for small diameter trees based on their compatibility with long-term protection of forest health and economic development opportunities focused on the creation of local jobs and develop incentives for homeowners and homeowner associations to make their homes and properties fire safe.

Torm Expires

		1 erm Expires
Ethan Aumack	Napolitano	At the pleasure
Bob Broscheid	Napolitano	At the pleasure
Steve Campbell	Napolitano	At the pleasure
Wally Covington	Napolitano	At the pleasure
Carl Edminster	Napolitano	At the pleasure
Lori Faeth	Napolitano	At the pleasure
Don Falk	Napolitano	At the pleasure
Deb Hill	Napolitano	At the pleasure
Robert Lacapa	Napolitano	At the pleasure
Taylor McKinnon	Napolitano	At the pleasure

Marty Moore	Napolitano	At the pleasure
Kirk M. Rowdabaugh	Napolitano	At the pleasure
Karl Siderits	Napolitano	At the pleasure
Edward Bennett Smith	Napolitano	At the pleasure
Thomas Swetnam	Napolitano	At the pleasure
Richard Van Demark	Napolitano	At the pleasure
Beth Zimmerman	Napolitano	At the pleasure

## FOREST HEALTH OVERSIGHT COUNCIL, GOVERNOR'S

Department of Commerce 1700 W. Washington St., Suite 420 Phoenix, AZ 85007 (602) 771-1126 Diana Ochoa, Director

The AZ Forest Health Oversight Council consists of 16 members. The Governor's Office, Legislature, state agencies, Forest Health Advisory Council and community at large will represent the board. The council will develop a timeline for the implementation of the Governor's Forest Health and Safety Action Plan and serve in an oversight role to ensure implementation of the Governor's Forest Health and Safety Action. Executive Order 2003-16.

		Term Expires
Alexious C. Becenti, Sr.	Napolitano	At the pleasure
Steve Campbell	Napolitano	At the pleasure
Richard Collison	Napolitano	At the pleasure
Robert H. Davis	Napolitano	At the pleasure
Joe Donaldson	Napolitano	At the pleasure
Lori Faeth	Napolitano	At the pleasure
Don Foster	Napolitano	At the pleasure
Heather M. Garbarino	Napolitano	At the pleasure
Mark C. Herrington	Napolitano	At the pleasure
Dallas Massey, Sr.	Napolitano	At the pleasure
Jack Metzger	Napolitano	At the pleasure
Michael Neal	Napolitano	At the pleasure
Tom O'Halleran	Napolitano	At the pleasure
Erica Rosenberg	Napolitano	At the pleasure
Kirk Rowdabaugh	Napolitano	At the pleasure
Todd Schulke	Napolitano	At the pleasure
Rob Smith	Napolitano	At the pleasure
Diane Vosick	Napolitano	At the pleasure
Darrell Willis	Napolitano	At the pleasure
Beth Zimmerman	Napolitano	At the pleasure

## FOUR CORNERS HERITAGE COUNCIL

131 W. 200 South Blanding, UT 84511 (435) 672-2381

www.usgs.nau.edu/usgs/partnerships/cpo/Forum/Sourcebook/fourcorn.html

Cleal Bradford, Chairman

The Four Corner's Heritage Council, established by a memorandum of agreement signed by the four state Governors and the U.S. Secretaries of Interior and Agriculture, consists of 16 members: 12 appointed by the Governors, three from each state to serve terms no longer than three years. The Council develops charters, by-laws and a cooperative work program among government agencies, American Indian Tribes, and private sector interests with the overall goal of improving cultural resource management, conservation, and promotion.

		Term Expires
Mary Ellen Bittorf	Napolitano	1/15/2007
Roxanne Knight	Napolitano	1/16/2006
Wilbur Nez	Napolitano	1/16/2006

## FRUIT AND VEGETABLE ADVISORY COUNCIL, CITRUS

1688 W. Adams Phoenix, AZ 85007 (602) 542-0997 Donald Butler, Director

The Citrus, Fruit, and Vegetable Advisory Council consists of eight members appointed by the Governor for three-year terms. A.R.S. § 3-527.01. The Council advises the supervisor of inspection and makes recommendations concerning inspection services, procedures and training, statutes and rules, budget and fees, and enforcement actions relating to citrus, fruit, and vegetable standardization. 2005 Senate Bill 1070 modifies the Citrus, Fruit and Vegetable Council membership and qualifications and adjusts industry licensing requirements. Revises prerequisites for Council membership by allowing either an apple, grape or tree fruit producer to fill the Council position previously reserved for only apple producers. Removes the grape producer member of the council, making the total number of Council members seven. Specifies that the office of a member is deemed vacant if the member has been absent from four consecutive council meetings without being excused by the Council and that the Governor should appoint a person to fill the remainder of the term if this situation should occur. Removes the language that prohibits the Governor from appointing a replacement member if the member is an apple, grape or iceberg lettuce producer and represents commodity that is exempt from standardization. and finance.

		Term Expires
Steven Alameda	Napolitano	12/31/2007
Arnott K. Duncan, III	Napolitano	12/31/2007
Lance Eggers	Napolitano	12/31/2005
Rey Galindo	Napolitano	12/31/2005
Alfred V. Lopez	Napolitano	12/31/2005
Gerald L. Muldoon	Napolitano	12/31/2007
Will Rousseau	Napolitano	12/31/2007

## FULL DAY KINDERGARDEN, JOINT LEGISLATIVE COMMITTEE ON

1700 W. Washington St., House Wing Phoenix, AZ 85007 (602) 926-5526 Brian Lockery, Staff

The Joint Legislative Study Committee on Full-Day Kindergarten consists of three members of the House of Representatives appointed by the speaker of the House of Representatives, no more than two from the same political party; three members of the Senate appointed by the president of the Senate, no more than two from the same political party; and three members appointed by the Governor who represent school districts or charter schools that offer kindergarten programs. The Study Committee forwarded its preliminary recommendations on or before December 1, 2004, to the speaker of the House of Representatives, the president of the Senate and the Governor for full-day kindergarten implementation. The Study Committee considers funding for each year of implementation, capital accommodations and program implementation issues such as professional development and diagnostic assessment. A.R.S. § 15-901.02.

Debra Ann Bergman Napolitano At the pleasure David Braswell Napolitano At the pleasure Mark R. Tregaskes Napolitano At the pleasure

## FUNERAL DIRECTORS AND EMBALMERS, STATE BOARD OF

1400 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 542-3095 www.funeralbd.state.az.us Rudolfo "Rudy" Thomas, Executive Director

The Board of Funeral Directors and Embalmers consists of seven members appointed by the Governor for terms of four years: four members shall be qualified practicing funeral directors or embalmers in this state and three shall be lay members, one of whom is an

owner or manager of a business. A.R.S. § 32-1302. Requires Senate confirmation. The Board administers and impartially enforces the laws and rules governing the practice of funeral directing and embalming.

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### **GAME AND FISH COMMISSION**

2221 W. Greenway Road Phoenix, AZ 85023-4399 (602) 789-3278 www.azgfd.com/inside\_azgfd/commission.html Duane Shroufe, Director

The Game and Fish Commission consists of five members appointed by the Governor for five-year terms. A.R.S. § 17-201. Members require Senate confirmation. Not more than three members shall be members of the same political party, and no two members may be residents of the same county. Members shall be well informed on the subject of wildlife and requirements for its conservation. Appointments shall be for a term of five years and shall expire on the third Monday in January of the appropriate year. The Commission appoints the chief administrative officer of the Game and Fish Department and controls the department.

		Term Expires
W. Hays Gilstrap	Hull	1/16/2006
Michael M. Golightly	Napolitano	1/21/2008
Robert D. Hernbrode	Napolitano	1/18/2010
William H. McLean	Napolitano	1/19/2009
Joseph Melton	Hull	1/15/2007

## GEOGRAPHIC AND HISTORIC NAMES, STATE BOARD ON

1700 W. Washington St., Suite 200 Phoenix, AZ 85007 (602) 542-4035 www.lib.az.us/about/bghn.cfm GladysAnn Wells, State Librarian

The State Board on Geographic and Historic Names consists of one member appointed by the head of each of the following agencies or organizations: the Department of Transportation; the Land Department; the Department of Library, Archives and Public Records; the Arizona Historical Society; the Department of Commerce; the Department of Economic Security; and the geography department of an Arizona university; and two members appointed by the Governor. The Board receives and evaluates all proposals for changes in or additions to names of geographic features and places of historical significance in this state and designates the most appropriate and acceptable names and spelling of these names for use in maps and other official governmental documents; receives and evaluates all proposals for naming geographic features in this state for which no generally accepted name is or has been in use and designates a name for use in maps and other official governmental documents; cooperates with political subdivisions of this state to eliminate the duplication of the names of geographic features that are not of historical significance; assists and cooperates with the U.S. Board of Geographic Names in matters relating to names of geographic features and places in this state; maintains a list of advisers who have expertise in this state's history, geography, or culture and consults with those advisers in evaluating proposals; and designates one or more members to act as the state representative to the Western States Geographic Names Council. A.R.S. § 41-835.02.

		Term Expires
Tim J. Norton	Napolitano	1/21/2008
Alyce M. Sadongei	Napolitano	1/19/2009

## **GEOGRAPHIC INFORMATION COUNCIL, ARIZONA**

1616 W. Adams, Room B64 Phoenix, AZ 85007 (602) 542-3190 www.agic.az.gov Gene Trobia, Council Staff

> Executive Order (EO) 2004-19 amends EO 89-24, 92-17, and 2003-01, to establish the Arizona Geographic Information Council (AGIC). The AGIC shall be composed of an Executive Management Board and standing technical committees to advise the Board on technical issues related to mapping and geographic information systems and to assist the Board in the implementation of AGIC programs. Members of the Executive Management Board shall be appointed by the Governor, serve at the pleasure of the Governor and consist of one voting representative from each of the following, except Arizona State Land Department: [State Government] Arizona Department of Administration, Arizona Department of Commerce, Arizona Department of Economic Security, Arizona Department of Education, Arizona Department of Environmental Quality, Arizona Game and Fish Department, Arizona Geological Survey, Arizona Department of Health Services, Arizona State Land Department, Arizona State Parks, Arizona Department of Revenue, Arizona Department of Transportation, Arizona Department of Water Resources, Arizona State Cartographer's Office Arizona Department of Public Safety, Arizona State University, Northern Arizona University, University of Arizona; [Federal Government] Bureau of Land Management, Bureau of Indian Affairs, U.S. Forest Service, U.S. Geological Survey, U.S. Bureau of Reclamation, U.S. Soil Conservation Service, National Geodetic Survey; [County Government] Arizona Association of Counties; [Municipal Government] League of Arizona Cities and Towns; [Regional Geographic Information Systems Consortia] Northern Arizona Geographic Information Forum, Southern Arizona Geographic Information System, Yuma Regional Geographic Information System, Pima Association of Governments, Maricopa Association of Governments; [Private Sector] one member. The duties of AGIC shall be as follows: collect information on user requirements for maps, imagery products and geographic information systems; prioritize and relate such requirements to the U.S. Geological Survey, the Arizona Land Resource Information System and other producers of geographic information and cartographic products; serve as a forum to share information about federal, state and local government and private sector map production and geographic information system activities; participate in activities to define those categories of spatial data appropriate for standardization and establish standards of content, format and accuracy for the identified data categories; coordinate interagency map production or acquisition and geographic database development; study cartographic and geographic information systems issues and make recommendations to responsible entities.

		Term Expires
Kevin R. Blake	Napolitano	At the pleasure
M. Candace Bogart	Hull	At the pleasure
Norman Bowman	Napolitano	At the pleasure
Robert L. Cooper	Mofford	At the pleasure
Lisa D. Danka	Hull	At the pleasure
Leland R. Dexter	Symington	At the pleasure
Thomas English	Napolitano	At the pleasure
Larry D. Fellows	Mofford	At the pleasure
Brenda Fox-Gray	Napolitano	At the pleasure
Dena M. Gambrel	Napolitano	At the pleasure
Jami Rae Garrison	Hull	At the pleasure
Victor M. Gass	Symington	At the pleasure
Rodney W. Hampton	Hull	At the pleasure
Leland Harbers	Napolitano	At the pleasure
Richard G. Harrington	Hull	At the pleasure
Jana Hutchins	Hull	At the pleasure
Gary Irish	Napolitano	At the pleasure
Jackson C. Johnson	Hull	At the pleasure
Keith Larson	Symington	At the pleasure
Bradley S. McNeill	Symington	At the pleasure
David Henry Minkel	Hull	At the pleasure
Charles Newton	Napolitano	At the pleasure
Sharon L. Nicholson	Hull	At the pleasure
Richard Oland	Napolitano	At the pleasure
Sally B. Powers	Symington	At the pleasure
Manuel M. Rosas, Jr.	Hull	At the pleasure
Timothy J. Smothers	Hull	At the pleasure
Linda A. Strock	Napolitano	At the pleasure
Thomas A. Sturm	Napolitano	At the pleasure

Eugene S. Trobia	Hull	At the pleasure
Rita Walton	Hull	At the pleasure
Howard Ward	Napolitano	At the pleasure
Craig A. Wissler	Symington	At the pleasure

# GILA BOX RIPARIAN NATIONAL CONSERVATION AREA ADVISORY COMMITTEE

711 14th Ave. Safford, AZ 85546 (520) 348-4450 Bonnie Winslow, Assistant Field Office Manager

P.L. 101-628 established the Gila Box Riparian National Conservation Area Advisory Committee. The Committee advises the Secretary of the Interior with respect to the preparation and implementation of the management plan. The Committee consists of seven members appointed by the Secretary of the Interior. One member is appointed from among recommendations submitted by the Governor of Arizona, one member is appointed from among recommendations submitted by the Graham County Board of Supervisors and one member is appointed from among recommendations submitted by the Greenlee County Board of Supervisors. The remaining members are persons recognized as experts in wildlife conservation, riparian ecology, archaeology, paleontology, or other disciplines directly related to the purposes for which the conservation area is established.

Term Expires 6/30/2006

Charles Fowler Napolitano 6/30/20

## GOVERNOR'S 2-1-1 COMMUNITY ADVISORY COMMITTEE

The Governor's 2-1-1 Community Advisory Committee reports on its activities and recommendations to the Governor's Council on 2-1-1. The Director of the Government Information Technology Agency has the power to convene and is the chair of the Community Advisory Committee. The Committee is composed of the following 10 members, each of whom is appointed by the Governor, and serve, without compensation, at the pleasure of the Governor: one representative from the city of Phoenix, one representative from the city of Tucson, one representative from a county government with a large urban population, one representative from a recognized tribal sovereign nation in the state of Arizona, two representatives from rural city or county government, one representative from an organization that currently funds Information and Referral/2-1-1 systems, one representative from an existing Information and Referral provider, one representative from a nonprofit organization that coordinates disaster relief delivery. The Committee meets at least quarterly with the Governor's Council on 2-1-1, conveys to the Governor's Council on 2-1-1 information pertinent to impact on select populations of the proposed 2-1-1 plan and its implementation, makes recommendations about items detailed above as directed by the Governor's Council on 2-1-1 and assists the Governor's Council on 2-1-1, and others as appropriate, in reaching out to local communities regarding the state's 2-1-1 initiative. Executive Orders 2004-03 and 2004-08.

Term Expires Roberto Armijo Napolitano At the pleasure Jill M. Harrison Napolitano At the pleasure Napolitano At the pleasure Melissa Ann Hartman Mark D. Lewis At the pleasure Napolitano Jim Puza Napolitano At the pleasure Brian F. Spicker At the pleasure Napolitano Annette Stein Napolitano At the pleasure Rita Weatherholt Napolitano At the pleasure Joel Ace Weeks Napolitano At the pleasure Neal G. Young Napolitano At the pleasure

## **GOVERNOR'S COUNCIL ON 2-1-1**

The Governor's Council on 2-1-1 was created to implement a multi-tiered response and information plan in the state of Arizona. The Council is chaired by the Governor of the state of Arizona, and in his/her absence, by the Director of the Government Information Technology Agency, each of whom shall have the power to convene the Governor's Council on 2-1-1. The Council is composed of the following nine members, each of whom is appointed by the Governor, and serve, without compensation, at the pleasure of the

Governor: the Director of the Government Information Technology Agency, the director of the Governor's Office of Homeland Security, the Director of the Department of Economic Security, the Director of the Department of Health Services, the Director of the Department of Environmental Quality, the Director of the Governor's Office for Children, Youth and Families, the Director of the Department of Public Safety, the Director of the Department of Transportation, and the Director of the Arizona Health Care Cost Containment System. Members of the Council will attend meetings, vote in person and not send designees to attend meetings in their place. The Council is to develop and oversee the implementation of a statewide 2-1-1 system including, among other things: define the processes, protocols and policies governing the implementation, management and ongoing operations of the state's 2-1-1 system, establish standards for the creation of the state's 2-1-1 system and its call center(s) operation, identify and maximize the leveraging of resources to establish and sustain the state's 2-1-1 system, assist Arizonans in accessing critical health and safety information in times of emergency, establish 2-1-1 call center(s) that will ensure the prompt and efficient dissemination of information by highly trained call center representatives, integrate the 2-1-1 system with other public safety, homeland security and social services initiatives, work with the Arizona Corporation Commission and telecommunication providers to establish statewide 2-1-1 service that is free to the public and meet quarterly with, and considering the recommendations on the items listed above of, the Governor's 2-1-1 Advisory Committee.

		Term Expires
David Berns	Napolitano	At the pleasure
Chris Cummiskey	Napolitano	At the pleasure
Dennis Garrett	Napolitano	At the pleasure
Susan Gerard	Napolitano	At the pleasure
Lisa L. Glow	Napolitano	At the pleasure
Victor Mendez	Napolitano	At the pleasure
Frank F. Navarrete	Napolitano	At the pleasure
Stephen Owens	Napolitano	At the pleasure
Anthony Rodgers	Napolitano	At the pleasure

## **GOVERNOR'S 9-11 MEMORIAL COMMISSION**

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-1316 www.az911memorial.com/ Diane Saunders, Director

The Commission shall consist of no more than 35 people. The Commission membership shall include a chairperson to be named by the Governor. The Commission membership shall include at-large members representing government, first responders, victims, the business community, the general public and other diverse parties who share an interest in the development of this Memorial. The members shall serve terms of two years from the date of this executive order and may be reappointed by the Governor for additional two-year terms. The Governor's Office shall serve as staff to the Commission. The Commission shall plan and establish an appropriate and fitting Memorial in remembrance of the events of September 11, 2001. The Commission shall solicit and review ideas and designs for the Memorial. The Commission shall identify funding strategies for the costs of the Memorial and related expenses. The Commission shall submit an interim report on its activities to the Governor on or before September 11, 2003, and it shall be posted on the Governor's web site. Executive Order 2003-2.

		Term Expires
John Basha, Jr.	Napolitano	8/13/2006
Lynne M. Christian	Napolitano	10/1/2006
Donna Killoughey Bird	Napolitano	8/27/2006
Daniel Valenzuela	Napolitano	6/10/2007

31 vacancies

## **GOVERNOR'S P-20 COUNCIL**

1700 W. Washington St., Suite 220 Phoenix, AZ 85007 (602) 771-1104 Debra Raeder, Director

Created by Executive Order 2005-19, the P-20 Council explores ways Arizona can achieve a more effective, efficient and equitable education pipeline through some or all of the following strategies: aligning high school, college, and work expectations to meet industry-specific skill sets in high-growth, high-skill occupations that will bring economic prosperity and diversity to Arizona. Helping students at all levels meet higher standards and prepare for formal education and workforce training beyond high school. Giving all students the excellent teachers and leaders that they need, particularly in the areas of math, science and literacy. Strengthening high school and postsecondary accountability systems to better prepare students for college and increase enrollment and completion rates. Improving middle school and elementary school standards to ensure high school preparedness for math and science. Ensuring clear pathways for all students to obtain college degree, regardless of point of entry. Assessing the need to expand four-year degree programs at postsecondary institutions.

		Term Expires
Cathleen Barton	Napolitano	7/8/2006
Amy Besing	Napolitano	7/8/2006
Mark Bryce	Napolitano	7/8/2006
Susan Carlson	Napolitano	7/8/2006
David Curd	Napolitano	7/8/2006
George Dean	Napolitano	7/8/2006
Matt Diethelm	Napolitano	7/8/2006
Gregory Donovan	Napolitano	7/8/2006
William Estes, Jr.	Napolitano	7/8/2006
Roy Flores	Napolitano	7/8/2006
Sybil Francis	Napolitano	7/8/2006
Lynda French	Napolitano	7/8/2006
Rufus Glaspar	Napolitano	7/8/2006
Vivian Gonzales	Napolitano	7/8/2006
Bob Hagen	Napolitano	7/8/2006
Tom Horne	Napolitano	7/8/2006
Jack Jewett	Napolitano	7/8/2006
Laura Noone	Napolitano	7/8/2006
R. Dean Phillips	Napolitano	7/8/2006
Kristen Rex	Napolitano	7/8/2006
Cynthia Rudrud	Napolitano	7/8/2006
John Swonson, Jr.	Napolitano	7/8/2006
James Zaharis	Napolitano	7/8/2006

## **GRAIN RESEARCH AND PROMOTION COUNCIL, ARIZONA**

1688 W. Adams Phoenix, AZ 85007 (602) 542-0997 www.agriculture.state.az.us/CD&P/grain.htm Donald Butler, Director

The Arizona Grain Research and Promotion Council consists of nine grain producers who are residents of Arizona appointed by the Governor for three-year terms, expiring January 31. A.R.S. § 3-582. The Council cooperates in developing and expanding markets and reducing the cost of marketing grain and grain products; participates in research programs to reduce fresh water consumption; develops new grain varieties; improves production, harvesting, and handling methods and equipment; and provides education, publicity, and other assistance to aid in development of the Arizona grain industry.

		Term Expires
Larry W. Hart	Napolitano	1/31/2006
Art Heiden	Napolitano	1/31/2007
Noah Hiscox	Napolitano	1/31/2006
Paul Ollerton	Napolitano	1/31/2008
David L. Sharp	Napolitano	1/31/2007
Eric Wilkey	Napolitano	1/31/2006

<sup>3</sup> vacancies

## GREATER ARIZONA DEVELOPMENT AUTHORITY

400 W. Congress, Suite 504 Tucson, AZ 85701 (520) 908-6341 www.azcommerce.com/gada/default02.asp Roberto Rios, Executive Director

The Greater Arizona Development Authority is governed by a board of directors consisting of the following members: the Director of the Department of Commerce who serves as the chairperson; the Director of the Department of Environmental Quality; the Director of the Department of Transportation; the State Treasurer; and five members appointed by the Governor for five-year terms, one of whom shall be a member of an Indian tribe of Arizona, All appointed members shall reside in different counties, and no more than three members may be members of the same political party. No appointed member may serve more than two consecutive terms, except that service for a partial term of less than three years shall not be counted toward the two-term limitation. Members require Senate confirmation. The Authority, through its Board, may: issue bonds to provide financial assistance to political subdivisions and Indian tribes for constructing or improving infrastructure, with the bonds in the name of the Authority; provide financial assistance to political subdivisions and Indian tribes that are issued to finance infrastructure projects; guarantee debt obligations of political subdivisions, special districts, and Indian tribes through staff or other professional assistance; apply for, accept, and administer grants and other financial assistance from the U.S. Government and from other public and private sources to carry out its responsibilities. The Board approves all policies and procedures of the Authority, determines which projects receive technical and financial assistance; and approves loan repayment agreements entered into with political subdivisions and Indian tribes. A.R.S. § 41-1554.01.

		Term Expires
George A. Cordova	Napolitano	1/19/2009
Genevieve Garcia	Napolitano	1/21/2008
Thomas F. Reilly Jr.	Hull	1/15/2007
Alan F. Willenbrock	Napolitano	1/19/2009

1 vacancy

## **GROUNDWATER USERS ADVISORY COUNCIL, PHOENIX AMA**

500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 Herbert Guenther, Director

The Groundwater Users Advisory Councils consists of five members for each active management area, appointed by the Governor six-year terms. A.R.S. § 45-420. The Council makes recommendations on groundwater management programs and policies before they are adopted by the Director of the Department of Water Resources.

		Term Expires
Stephen S. Cleveland	Hull	1/16/2006
Frank Fairbanks	Hull	1/21/2008
F. Ronald Rayner	Hull	1/21/2008
Patricia Turpin	Napolitano	1/18/2010
John M. Williams, Jr.	Hull	1/16/2006

## **GROUNDWATER USERS ADVISORY COUNCIL, PINAL AMA**

500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 Herbert Guenther, Director

The Groundwater Users Advisory Councils consists of five members for each active management area, appointed by the Governor six-year terms. A.R.S. § 45-420. The Council makes recommendations on groundwater management programs and policies before they are adopted by the Director of the Department of Water Resources.

	Term Expires
Hull	1/21/2008
Napolitano	1/21/2008
Napolitano	1/19/2010
Hull	1/16/2006
Hull	1/16/2006
	Napolitano Napolitano Hull

## **GROUNDWATER USERS ADVISORY COUNCIL, PRESCOTT AMA**

500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 Herbert Guenther, Director

The Groundwater Users Advisory Councils consists of five members for each active management area, appointed by the Governor six-year terms. A.R.S. § 45-420. The Council makes recommendations on groundwater management programs and policies before they are adopted by the Director of the Department of Water Resources.

		Term Expires
Carol A. Johnson	Napolitano	1/18/2010
Marvin E. Larson	Hull	1/21/2008
James T. Neal	Hull	1/21/2008
John Olsen	Hull	1/16/2006
Larry Tarkowski	Hull	1/16/2006

## **GROUNDWATER USERS ADVISORY COUNCIL, SANTA CRUZ AMA**

500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 Herbert Guenther, Director

The Groundwater Users Advisory Councils consists of five members for each active management area, appointed by the Governor six-year terms. A.R.S. § 45-420. The Council makes recommendations on groundwater management programs and policies before they are adopted by the Director of the Department of Water Resources.

		Term Expires
James N. Barr	Napolitano	1/18/2010
Simon Escalada	Hull	1/16/2006
Ronald J. Fish	Hull	1/21/2008
Sherry Lynn Sass	Hull	1/21/2008

1 vacancy

## **GROUNDWATER USERS ADVISORY COUNCIL, TUCSON AMA**

500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 Herbert Guenther, Director

The Groundwater Users Advisory Councils consists of five members for each active management area, appointed by the Governor six-year terms. A.R.S. § 45-420. The Council makes recommendations on groundwater management programs and policies before they are adopted by the Director of the Department of Water Resources.

		Term Expires
John Mawhinney	Napolitano	1/16/2006
David Modeer	Hull	1/16/2006
Dee T. O'Neill	Napolitano	1/19/2010
Jon K. Post	Hull	1/21/2008
Charles F. (Chuck) Sweet	Hull	1/21/2008

## **GROWING SMARTER OVERSIGHT COUNCIL**

1700 W. Washington St., 4th Floor Phoenix, AZ 85007 (602) 771-1132 www.commerce.state.az.us/communityplanning/council.asp Kristen Keener, Director

In 1998, legislation known as the Growing Smarter Act (Laws 1998, Ch. 204) was enacted to create an urban growth management framework to address the problems associated with urban growth. A Growing Smarter Commission met through 1999 and developed a final report and recommendations on September 1, 1999. The Growing Smarter Oversight Council was created in Executive Order 2000-2. The Oversight Council: monitors the implementation of the Growing Smarter and Growing Smarter Plus Acts; identifies obstacles to implementation; suggests refinements to facilitate implementation; develops a method of measuring the effectiveness of the Acts; measures the effectiveness of the Acts; determines how compliance with the Acts should be addressed; suggests improvements to the Acts; and annually report the Legislature, the citizens of Arizona, and the Governor's Office on the aforementioned; and identifies obstacles to implementation of the Acts and suggest refinements to facilitate implementation; and includes in its discussions the recommendations of and legislation resulting from other groups convened to discuss growth related issues, including but not limited to: the Groundwater Management Commission; the Brown Cloud Summit; the Vision 21 Transportation Task Force and the Arizona Partnership for the New Economy; and is made up of at least 17 individuals, including the directors of the Arizona Departments of Commerce, Environmental Quality, Game and Fish, State Land, Transportation and Water Resources as well as representatives of other subdivisions of governments, individuals from conservation and/or environmental groups, agricultural groups, businesses, and planning organizations; members other than state agency directors serve at the pleasure of

the Governor and serve five-year terms, and initial terms for initial members are staggered to prevent simultaneous expiration of all terms; the Council shall meet at least quarterly; and have the authority to appoint advisory committees.

		Term Expires
Maria Baier	Monalitana	
	Napolitano	At the pleasure
Tom Belshe	Napolitano	At the pleasure
Steve Betts	Napolitano	At the pleasure
Patrick Call	Napolitano	At the pleasure
Arlan Colton	Napolitano	At the pleasure
Becky Daggett	Napolitano	At the pleasure
Albert Elias	Napolitano	At the pleasure
Lori Faeth	Napolitano	At the pleasure
Pat Gilbert	Napolitano	At the pleasure
Jan Hancock	Napolitano	At the pleasure
Jim Holway	Napolitano	At the pleasure
Richard Hubbard	Napolitano	At the pleasure
Carol R. Johnson	Napolitano	At the pleasure
Andrew Laurenzi	Napolitano	At the pleasure
Tim Lawless	Napolitano	At the pleasure
Willis W. Martin	Napolitano	At the pleasure
Victor Mendez	Napolitano	At the pleasure
Mandy Roberts Metzger	Napolitano	At the pleasure
John Ogden	Napolitano	At the pleasure
Margo Olivares-Seck	Napolitano	At the pleasure
Jerry Owen	Napolitano	At the pleasure
Stephen Owens	Napolitano	At the pleasure
Katharina Richter	Napolitano	At the pleasure
Duane Shroufe	Napolitano	At the pleasure
Debra W. Stark	Napolitano	At the pleasure
Debra Sydenham	Napolitano	At the pleasure
Richard W. Tobin, II	Napolitano	At the pleasure
Shannon Wilhelmsen	Napolitano	At the pleasure
Shannon Williamsen	Tuponuno	71t the pleasure

<sup>5</sup> vacancies

# **HEALTH FACILITIES AUTHORITY BOARD, ARIZONA**

11024 N. 28th Dr., Suite 200 Phoenix, AZ 85029 (602) 375-2770 www.azhfa.com Blaine Bandi, Executive Director

The Arizona Health Facilities Authority Board consists of seven members appointed by the Governor for seven-year terms. A.R.S § 36-483. Members require Senate confirmation. The Board issues negotiable tax-exempt bonds for the purpose of reducing health care costs and improving health care for residents of this state by providing less expensive financing for health care facilities.

		Term Expires
William Lee Emerson	Hull	1/21/2008
Rufus Glasper	Hull	1/15/2007
Bruce Gulledge	Napolitano	1/3/2011
Steven Russo	Napolitano	1/16/2012
Jennifer Ryan	Hull	1/19/2009
Donald G. Shropshire	Hull	1/16/2006
Susanne W. Straussner	Napolitano	1/18/2010

## HEALTH, PHYSICAL FITNESS AND SPORTS, GOVERNOR'S COUNCIL ON

150 N. 18th Ave., Suite 540 Phoenix, AZ 85007 (602) 364-1520 www.getactivestayactive.org Jim Grossman, Director

Executive Order 2004-10 establishes the Governor's Council on Health, Physical Fitness, and Sports. The Council consists of 25 members appointed by the Governor, with staggered terms of one, two, and three years, with 1/3 of the body holding each term length. Executive Order 80-4; superseded by Executive Order 85-1. The Council develops services and programs, stimulates research pertaining to health and fitness, encourages support of local programs, and serves as a resource to the Governor on issues concerning physical fitness.

		Term Expires
Carmen Bermudez	Napolitano	7/1/2006
Richard L. Boals	Napolitano	7/1/2006
Mark K. Briggs	Napolitano	7/1/2007
Gwendolyn B. Calhoun	Napolitano	7/1/2006
Patricia L. Cordova	Napolitano	7/1/2007
Mehul P. Dixit	Napolitano	7/1/2006
Shane Doan	Napolitano	At the pleasure
Jim Fallis	Napolitano	7/1/2007
Jacob Y. Flores	Napolitano	7/1/2006
Weymouth Fogelberg	Napolitano	12/1/2007
James M. Galloway	Napolitano	7/1/2006
V. Michele Gamez	Napolitano	7/1/2006
Roland A. Hemond	Napolitano	7/1/2006
Jeffrey Jacob	Napolitano	7/1/2006
Kathleen L. LaRose	Napolitano	7/1/2006
Andrew Lopez	Napolitano	7/1/2007
Kathryn L. Munro	Napolitano	7/1/2006
William T. Neumann	Napolitano	7/1/2007
Lute Olson	Napolitano	12/1/2007
Regina Ponder	Napolitano	7/1/2006
Kenneth G. Poocha	Napolitano	7/1/2006
Dina Rojas-Sanchez	Napolitano	7/1/2006
Eugene Smith	Napolitano	7/1/2007
William J. Stone	Napolitano	7/1/2006
Todd Stottlemyre	Napolitano	7/1/2007
Ronald S. Weinstein	Napolitano	7/1/2006
Veronica Zapata Zendejas	Napolitano	7/1/2007

# HEALTH STATUS OF WOMEN AND FAMILIES IN ARIZONA, GOVERNOR'S COMMISSION ON

1700 W. Washington St., Suite 101 Phoenix, AZ 85007 (602) 542-1739 www.governor.state.az.us/cyf/womens/index\_women.html Bre Thomas, Women's Health Policy Advisor

The Governor's Commission on the Health Status of Women and Families in Arizona includes no less than 20 individuals from throughout the state of Arizona who are selected regardless of age, race, color, sex, national or ethnic origin. The Commission members represent a cross-section of medical and health professionals, agency professionals, researchers, business and community leaders and consumers. All commission members must be committed to improving the health and wellness of all Arizona women and their families. The Commission serves at the pleasure of the Governor and offers recommendations to the Governor on health and wellness issues and policies. The Commission collaborates with state agencies, communities and businesses in order to implement the program as directed by the Governor and the Commission. The Commission members serve as community supporters for the improved health status of women and families in Arizona. Executive Order 2000-17.

		Term Expires
Amanda Aguirre	Napolitano	At the pleasure
Carolyn S. Allen	Napolitano	At the pleasure
Patricia Jo Angelini	Napolitano	At the pleasure
Marietta Anthony	Napolitano	At the pleasure
Margo Boesch	Napolitano	At the pleasure
Eva Bowen-Harris	Napolitano	At the pleasure
Patti Caldwell	Napolitano	At the pleasure
Dean Coonrod	Napolitano	At the pleasure
David A. Dube	Napolitano	At the pleasure
Marge Ebeling	Napolitano	At the pleasure
Tim Flood	Napolitano	At the pleasure
Gabrielle Giffords	Napolitano	At the pleasure
Sue Glawe	Napolitano	At the pleasure
Susan Goldwater Levine	Napolitano	At the pleasure
Deb Gullett	Napolitano	At the pleasure
Sandra Gudbjorg Halldorson	Napolitano	At the pleasure
Charlotte Harrison	Napolitano	At the pleasure
Vanessa Nelson Hill	Napolitano	At the pleasure
Bryan S. Howard	Napolitano	At the pleasure
Rashda Kaif	Napolitano	At the pleasure
Karlene A. Keogh	Napolitano	At the pleasure
Candace Lew	Napolitano	At the pleasure
Ana Maria Lopez	Napolitano	At the pleasure
Lorraine Lancashire Mackstaller	Napolitano	At the pleasure
Anne McKinley	Napolitano	At the pleasure
Violet Mitchell-Enos	Napolitano	At the pleasure
John W. Molina	Napolitano	At the pleasure
Roselyn O'Connell	Napolitano	At the pleasure
Jane Pearson	Napolitano	At the pleasure
Lisa M. Perez	Napolitano	At the pleasure
Sandra Ernst Perez	Napolitano	At the pleasure
Maria Eugenia G. Pina	Napolitano	At the pleasure
Tara McCollum Plese	Napolitano	At the pleasure
Kathryn Reed	Napolitano	At the pleasure
Jeanette Shea-Ramirez	Napolitano	At the pleasure
Teresa Wall	Napolitano	At the pleasure
Ann Winter	Napolitano	At the pleasure
Virginia L. Yrun	Napolitano	At the pleasure
~	1	1

# HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM ADVISORY COMMITTEE

206 S. 17th Ave., Room 100A Phoenix, AZ 85007 (602) 542-3728 www.azdot.gov/Inside\_ADOT/HELP/Index.asp Victor Mendez, Director

The Advisory Committee for the Highway Expansion and Extension Program consists of seven members. The Governor appoints two members of the public to serve four-year staggered terms. The Committee develops both a simplified application form for financial assistance/loans and guidelines. The Committee reviews requests for financial assistance and loans and makes recommendations to the State Board of Transportation. A.R.S. § 28-7672.

		Term Expires
Michael D. Anderson	Napolitano	10/1/2008
David Felix	Hull	10/1/2006

## HOMELESS TRUST FUND OVERSIGHT COMMITTEE

1717 W. Jefferson St., #010A Phoenix, AZ 85007 (602) 542-4791 David Berns, Director

The Homeless Trust Fund Oversight Committee consists of 11 members appointed by the Governor as follows: one representative each from the Governor's Office and the Department of Economic Security (DES); one representative each from a city and a county; two representatives of community agencies which provide services to the homeless; and five public members. The Committee establishes guidelines for the expenditure of fund monies to provide homeless shelter services. A.R.S. § 41-2022.

		Term Expires
Lucinda L. Abril	Napolitano	1/15/2007
Edith Barbour Lauver	Napolitano	1/21/2008
Allison Blanchard	Napolitano	1/21/2008
Kerry Blume	Napolitano	1/21/2008
Mari Helen High	Napolitano	1/21/2008
Theresa James	Napolitano	1/15/2007
Meggan Medina	Napolitano	1/15/2007
Jeffrey J. Taylor	Napolitano	1/21/2008

<sup>3</sup> vacancies

# HOMELESSNESS, GOVERNOR'S INTERAGENCY AND COMMUNITY COUNCIL ON

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-6007 Allison Blanchard, Director

The Governor's Interagency and Community Council on Homelessness is created to develop and implement a plan to prevent and end homelessness in the state of Arizona. The Council shall be chaired by the Governor of the state of Arizona, and in his/her absence, cochaired by the Directors of the Department of Economic Security and the Department of Housing. The Council shall be composed of 18 members, each of whom shall be appointed by the Governor, and serve, without compensation, at the pleasure of the Governor. The membership includes: the Director of the Department of Economic Security, the Director of the Department of Housing, the Director of the Governor's Office of Children, Youth, and Families, the Director of the Arizona Health Care Cost Containment System, the Director of the Department of Health Services, the Director of the Department of Corrections, the Director of the Department of Veterans' Services, the Director of the Office of the Courts, the Director of the Government Information Technology Agency, the Arizona School Superintendent, and six members of the public. Executive Order 2004-13.

		Term Expires
David Berns	Napolitano	At the pleasure
Kerry Blume	Napolitano	At the pleasure
Michael Branham	Napolitano	At the pleasure
David K. Byers	Napolitano	At the pleasure
Patrick F. Chorpenning	Napolitano	At the pleasure
Samuel A. Cioffi	Napolitano	At the pleasure
Chris Cummiskey	Napolitano	At the pleasure
Susan Gerard	Napolitano	At the pleasure
Lisa L. Glow	Napolitano	At the pleasure
Sheila Harris	Napolitano	At the pleasure
Gilbert Jimenez	Napolitano	At the pleasure
Nancy J. Nicolosi	Napolitano	At the pleasure
Anthony Rodgers	Napolitano	At the pleasure
Lois Savage	Napolitano	At the pleasure

Dora Schriro	Napolitano	At the pleasure
Martin L. Shultz	Napolitano	At the pleasure
Ruth Solomon	Napolitano	At the pleasure

1 vacancy

## HOMELESSNESS, JOINT LEGISLATIVE COMMITTEE ON

1700 W. Washington St., House Wing Phoenix, AZ 85007 (602) 926-3171 Jayne Anderson, Co-Chair

		Term Expires
Veronica C. Armstrong	Napolitano	At the pleasure
Ron Bowen	Napolitano	At the pleasure
Mark Holleran	Napolitano	At the pleasure
Ethan Orr	Napolitano	At the pleasure
Jeffrey Taylor	Napolitano	At the pleasure

## HOMEOPATHIC MEDICAL EXAMINERS, BOARD OF

1400 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 542-3095 www.home.mindspring.com/~bhme/ Christine Springer, Director

The Board of Homeopathic Medical Examiners consists of six members: two public members and four homeopathic physicians, appointed by the Governor for three-year terms. A.R.S. § 32-2902. The Board examines and licenses homeopathic physicians.

			Term Expires
Don Ray Farris	Napolitano	Public Member	6/30/2007
Garry F. Gordon	Napolitano	Homeopathic Physician	6/30/2007
Barbara K. Patrick	Napolitano	Public Member	6/30/2008
Todd Rowe	Napolitano	Homeopathic Physician	6/30/2008
Charles D. Schwengel	Napolitano	Homeopathic Physician	6/30/2007
Annemarie Welch	Napolitano	Homeopathic Physician	6/30/2006

## **HOSPITAL ADVISORY BOARD, ARIZONA STATE**

Department of Health Services 150 N. 18th Ave., Suite 540 Phoenix, AZ 85007 (602) 542-1025 Susan Gerard, Director

The Arizona State Hospital Advisory Board consists of 13 members appointed by the Governor for three-year terms. Members are as follows: four representing families of current or former patients at the hospital; one neither a licensed health care provider nor employee of a health care institution; one attorney licensed to practice law in this state; one former juvenile court judge or commissioner; one former superior court judge or commissioner; one member representing a public fiduciary; one physician not a psychiatrist who is licensed in this state; one member from the corporate industry; one member from the banking community; and one member from the insurance industry. A.R.S. § 36-217. The Board advises the Director and superintendent in determining goals and evaluating the achievement of these goals; monitors compliance with standards for patients' rights; reviews all budgets and contracts; assists in identifying alternative funding sources; and reviews and advises on coordination of services, programs, and facilities.

		Term Expires
David G. Derickson	Napolitano	1/20/2006
Gene Fazio	Napolitano	1/21/2008
Edward H. Fenstermacher	Napolitano	1/16/2006

Alexa A. Freese	Napolitano	1/16/2006
Gloria J. Kindig	Napolitano	1/16/2006
Jeanne C. Olson	Napolitano	1/15/2007
Kenneth W. Reeves, III	Napolitano	1/16/2006
Martin Scheinkman	Napolitano	1/16/2006
Robert Stein, Esq.	Napolitano	1/15/2007
Charles W. Tomlinson	Napolitano	1/21/2008

<sup>3</sup> vacancies

## HOUSING COMMISSION, ARIZONA

1700 W. Washington, Suite 210 Phoenix, AZ 85007 (602) 771-1000 www.housingaz.com/hc/default.asp Sheila Harris, Executive Director

> The Arizona Housing Commission consists of 24 members with 21 being appointed by the Governor and serving four-year terms. The members are as follows: one from a rural city government; one from a non-rural city government from a county with a population of less than 1,500,000 persons but more than 500,000 persons; one from a non-rural city government from a county with a population of 1,500,000 or more persons; one from a rural county government; one from a non-rural county government from a county with a population of less than 1,500,000 persons but more than 500,000 persons; one from a non-rural county government from a county with a population of 1,500,000 or more persons; one from a tribal government; one from a tribal housing department; one from the banking or lending community; one from the special needs population; one from a statewide housing association; two from the private sector of the real estate industry; three from the private sector of the housing industry, one of whom is a home builder, one of whom is a multifamily housing developer and one of whom is a licensed manufactured home manufacturer or dealer; two from nonprofit organizations that work on housing or other related issues, one of whom is from a nonprofit organization that works in a county with a population of less than 1,500,000 persons but more than 500,000 persons and one from a nonprofit corporation that works in a rural county; two from the general public, one of whom is from a county with a population of less than 1,500,000 persons but more than 500,000 persons and one from a rural county; and one representative of an organization that works on farm worker housing issues. The commission also consists of the following members who serve as advisory members: the director of the office of housing development or the director's designee, and the speaker of the House of Representatives and the president of the Senate or their designees. A.R.S. § 41-105.11. The duties of the commission include the following: recommending affordable housing strategic planning and policy; coordinating public and private housing finance programs; providing the means for better private and public partnerships and initiatives for developing affordable housing; oversight of all state housing programs; encouraging the development of affordable housing opportunities for special needs populations; advising the Governor, the Legislature, state agencies and city, county and tribal governmental bodies on the public and private actions that affect the cost or supply of housing.

			Term Expires
Rosa Bruce	Napolitano	Rural City Government	1/15/2007
Scott Butler	Napolitano	Manufactured Home	1/15/2007
Reid William Butler	Napolitano	Statewide Housing Representative	1/21/2008
Chester Carl	Napolitano	Tribal Representative	1/15/2007
Maria Chavez	Napolitano	Farm worker Housing	1/19/2009
Ray Clarke	Napolitano	Nonprofit organizations working	
		on housing issues	1/15/2007
Arthur Crozier	Napolitano	Private Sector Real Estate Industry	1/21/2008
Elisa de La Vara	Napolitano	Banking/Lending	1/15/2007
Richard Elias	Napolitano	Non-rural County Government	1/21/2008
Kenneth J. Finlayson	Napolitano	Nonprofit Organization	1/15/2007
Rena Van Fleet	Napolitano	Tribal Housing Representative	1/19/2009
Janet Marcus	Napolitano	Public Member	1/15/2007
Guy Mikkelsen	Napolitano	Special Needs	1/15/2007
M. Emily Nottingham	Napolitano	Non-Rural City Government; county with	
•	•	less than 1.5 million population	1/19/2009
Gregory L. Petz	Napolitano	Rural County Government	1/21/2008
Catherine L. Rankin	Napolitano	General Public/Rural County	1/21/2008
Jean Richmond	Napolitano	Private Sector Home builder	1/21/2008
Roberto C. Ruiz	Napolitano	Multi-Housing Developer	1/15/2007
Juan Salgado, III	Napolitano	Non-rural City Government; county with	
-	-	more than 1.5 million population	1/15/2007

Suzanne Sorensen

DeConcini Napolitano Private Sector, Real Estate Industry 1/15/2007
Annette Stein Napolitano Non-Rural County Government 1/19/2009

less than 1.5 million population

## HOUSING FINANCE AUTHORITY, ARIZONA

1700 W. Washington, Suite 210 Phoenix, AZ 85007 (602) 771-1000 www.housingaz.com/hfab/default.asp Sheila Harris, Executive Director

The Arizona Housing Finance Authority shall be governed by a board of seven members, serving seven-year terms. Not more than four members shall belong to the same political party and all are appointed by the Governor. The board annually elects from among its members a chairperson, a secretary and a treasurer. A.R.S. § 41-3903.

		Term Expires
Donald E. Brandt	Napolitano	1/19/2009
Rita Carrillo	Napolitano	1/16/2012
Victor Flores	Hull	1/19/2009
Ross A. McCallister, Jr.	Napolitano	1/17/2011
Brian Mickelsen	Napolitano	1/18/2010
Clifford E. Potts	Hull	1/15/2007
Stephanie Prudence	Hull	1/16/2006

## **HUMANITIES COUNCIL, ARIZONA**

1242 N. Central Ave. Phoenix, AZ 85004 (602) 257-0335 www.azhumanities.org Juliana Yoder, Executive Director

The Humanities Act of 1965, as amended in 1976, authorizes the chairperson of the National Foundation on the Arts with the advice of the National Council, to establish and carry out a program of grants-in-aid in each of the several states to support not more than 50 percent of the cost of existing activities which meet the standards in order to develop a program in humanities in such a manner as will furnish adequate programs in the states. P.L. 94-462.

		Term Expires
Eugene D. Cruz-Uribe	Napolitano	3/1/2006
Megan Jane Davis	Napolitano	3/1/2006
Andrew M. Federhar	Napolitano	3/1/2006
Sarah Lewis Kriehn	Napolitano	3/1/2008
Virginia Pesqueira	Napolitano	3/1/2007
David Rubi	Napolitano	3/1/2007

## INDIAN AFFAIRS, COMMISSION OF

1400 W. Washington St., Suite 300 Phoenix, AZ 85007 (602) 542-3123 www.indianaffairs.state.az.us Jack C. Jackson Jr., Executive Director

> The Arizona Commission of Indian Affairs consists of the Governor, the superintendent of public instruction, the director of the department of health services, the director of the department of transportation, the Attorney General, the director of the department of economic security, the director of the office of tourism and the director of the department of commerce, or their representatives, who shall be ex-officio members, and nine members appointed by the Governor, two at large who shall be non-Indian, and seven from among the Indian tribes. Each tribe or tribal council may submit the names of not to exceed two members of its tribe, and from the names so submitted, the Governor shall appoint the seven Indian members. The term of office of each appointive member shall be three years. The commission shall elect a chairman and a vice-chairman, who shall be appointive members, and adopt rules for the conduct of meetings. The commission assists and supports state and federal agencies in assisting Indians and tribal councils in this state to develop mutual goals, to design projects for achieving goals and to implement their plans. Other duties of the commission include: assembling and making available facts needed by tribal, state and federal agencies to work together effectively; assisting this state in its responsibilities to Indians and tribes of this state by making recommendations to the Governor and the Legislature; conferring and coordinating with officials and agencies of other governmental units and legislative committees regarding Indian needs and goals; working for greater understanding and improved relationships between Indians and non-Indians by creating an awareness of the legal, social and economic needs of Indians in this state; promoting increased participation by Indians in local and state affairs; and assisting tribal groups in developing increasingly effective methods of self-government. The Executive Director requires Senate confirmation. A.R.S. § 41-541.

		Term Expires
Frank J. Endfield, Jr.	Napolitano	1/7/2008
Lucinda Hughes-Juan	Napolitano	1/7/2008
Aaron Mapatis	Napolitano	1/6/2006
Marilyn Masayesva	Napolitano	1/2/2006
Cora Maxx-Phillips	Napolitano	1/1/2007
Paul Nosie, Jr.	Hull	1/2/2006
Alberto R. Olivas	Napolitano	1/1/2007
Clinton Marshall Pattea	Napolitano	1/1/2007
Joseph M. Sexton	Napolitano	1/1/2007

# INDIAN HEALTH CARE, ADVISORY COUNCIL ON

P.O. Box 25520, MD 7700 Phoenix, AZ 85002 (602) 995-1400 www.indianaffairs.state.az.us Maryetta Patch, Executive Director

The Advisory Council on Indian Health Care consists of 20 members appointed by the Governor for staggered two-year terms. A.R.S. § 36-2902.01. The Council develops a comprehensive health care delivery and financing system for American Indians, using Title XIX funds, state, and other federal funds; and facilitates communications, planning, and discussion among tribes, this state, and federal agencies relating to Indian health care.

	Term Expires
Napolitano	1/20/2007
Napolitano	1/20/2007
Napolitano	1/16/2006
Napolitano	1/20/2007
Napolitano	1/20/2007
Napolitano	1/16/2006
Napolitano	1/16/2006
	Napolitano Napolitano Napolitano Napolitano Napolitano

13 vacancies

## INDUSTRIAL COMMISSION, INVESTMENT COMMITTEE FOR

800 W. Washington St. Phoenix, AZ 85007 (602) 542-4411 Larry Etchechury, Director

The Investment Committee for the Industrial Commission consists of three members, knowledgeable in investments and economics, appointed by the Governor for three-year terms. A.R.S. § 23-1065. The Committee establishes investment policy and supervises investment activities of the state compensation fund.

Term Expires

Cathleen Gleason Napolitano 6/30/2006 James A. Puffenberger Napolitano 6/30/2007

1 vacancy

## INDUSTRIAL COMMISSION OF ARIZONA

800 W. Washington St. Phoenix, AZ 85007 (602) 542-4411 www.ica.state.az.us Larry Etchechury, Director

The Industrial Commission of Arizona consists of five members appointed by the Governor for five-year terms. A.R.S. § 23-101. Not more than three members shall belong to the same political party. Members shall have been residents of the state for five years immediately preceding their original appointment. Members require Senate confirmation. The Commission adopts rules and enforces laws relating to the life, health, safety, and welfare of employees in the state.

		Term Expires
Jean P. Angelchik	Hull	1/15/2007
Brian Craig Delfs	Napolitano	1/16/2006
Joseph A. Gosiger	Napolitano	1/19/2009
Louis W. Lujano Sr.	Napolitano	1/21/2008
Marcia Weeks	Napolitano	1/18/2010

# INFANTS AND TODDLERS, INTERAGENCY COORDINATING COUNCIL FOR

3839 N. 3rd St., Suite 304, SC801A-6 Phoenix, AZ 85012 (602) 532-9960 www.de.state.az.us/AzEIP/icc.asp Molly Dries, Executive Director

The Interagency Coordinating Council for Infants and Toddlers consists of members from the following Arizona state agencies: Department of Economic Security, Department of Education, Arizona School for the Deaf and Blind, Department of Health Services, and the Arizona Health Care Cost Containment System Administration. P.L. 99-457. Executive Order 89-11. The Council develops and implements a statewide comprehensive, coordinated, multidisciplinary and interagency service delivery system for eligible infants and toddlers and their families. Each state must plan for the establishment of a delivery system with adequate and equitable services; competent, trained personnel; coordination of financial resources; and development of programs and services which are responsive to the needs of families.

	Term Expires
Napolitano	1/31/2007
Napolitano	At the pleasure
Napolitano	1/31/2008
Napolitano	1/31/2008
Napolitano	At the pleasure
Napolitano	1/31/2006
	Napolitano Napolitano Napolitano Napolitano

Kristin Lee Giese	Napolitano	1/31/2006
Susan L. Greer	Napolitano	7/1/2006
Barbara J. Hess	Napolitano	At the pleasure
Luci Hodge	Napolitano	1/31/2008
Sherry Howard	Napolitano	1/31/2006
Irene Jacobs	Napolitano	At the pleasure
Erin Klug	Hull	At the pleasure
Barbara Jean Kramer	Napolitano	1/31/2008
Mattie McVey	Napolitano	3/18/2008
Elizabeth Page	Napolitano	1/31/2006
Anu Partap	Napolitano	1/31/2008
Rhonelda Carolyn Rummel	Napolitano	1/31/2008
Connie Shorr	Napolitano	At the pleasure
Ginger Ward	Napolitano	1/31/2007
Concetta Ann Williams	Napolitano	3/18/2008

1 vacancy

## **INFORMATION TECHNOLOGY AUTHORIZATION COMMITTEE (ITAC)**

100 N. 15th Ave., Suite 440 Phoenix, AZ 85007 (602) 364-4482 www.gita.state.az.us/councils\_committees/itac/ Chris Cummiskey, Director

The Information Technology Authorization Committee consists of the following 14 members: one member of the House of Representatives who is appointed by the speaker of the House and one member of the Senate appointed by the president of the Senate, both of whom serve as advisory members; the administrative director of the courts or the director's designee; the director of the Government Information Technology Agency; and the following members appointed by the Governor: four members from private industry who are knowledgeable in information technology; one local government member and one federal government member who serve as advisory members; two members who are directors of state agencies; and two members from either private industry or state government. Committee members who are from private industry serve two-year terms. The other members serve at the pleasure of their appointing officers. A.R.S. § 41-3521. The four members from private industry require Senate confirmation.

Term Expires Dawn Michelle Chicky Napolitano 1/16/2006 Albert B. Crawford, Jr. Napolitano 1/15/2007 Michael L. Gentry Hull At the pleasure 1/15/2007 Rod Lenniger Napolitano William E. Lewis Napolitano At the pleasure Stephen Owens Napolitano At the pleasure Steven B. Peru Napolitano At the pleasure Anthony Rodgers At the pleasure Napolitano Kimbelee Snyder Napolitano 1/16/2006 Gary M. Yaquinto Napolitano At the pleasure

# INNOVATION AND TECHNOLOGY, GOVERNOR'S COUNCIL ON

1700 W. Washington St., 6th Floor Phoenix, AZ 85007 (602) 771-1215 www.gcit.az.gov Sandra Watson, Executive Director

The Governor's Council on Innovation and Technology, which shall replace the Arizona Science and Technology Council, shall be charged with: strengthening the innovation and technology infrastructure of Arizona, enhancing university research and education in high technology fields, inspiring cooperation between industry and university researchers, creating and retaining high quality jobs in Arizona. The Governor's Council on Innovation and Technology shall comprise not more than 31 members, each of whom shall be appointed by the Governor, and serve, without compensation, at the pleasure of the Governor. Members of the Governor's Council on

Innovation and Technology shall consist of: one or more representatives of the research departments at the University of Arizona, Arizona State University and Northern Arizona University, the Chair or other representative of the Southern Arizona Technology Council, the president or other representative of the Arizona Technology Council, one or more policy-level corporate executives, one or more local seed/venture capital executive(s) active in funding Arizona companies, and member(s) at large. Executive Order 2003-07

		<i>T</i> . F
T 115 1 "	**	Term Expires
Todd Bankofier	Napolitano	7/1/2005
Jack Braman	Napolitano	7/1/2005
Chris Cummiskey	Napolitano	7/1/2005
Douglas Lee Davis	Napolitano	7/1/2005
John M. Egan	Napolitano	7/1/2005
Jonathan Fink	Napolitano	7/1/2005
Michael Fong	Napolitano	7/1/2005
Carl Fox	Napolitano	7/1/2005
Mark Fried	Napolitano	7/1/2005
Bob Hagen	Napolitano	7/1/2005
William M. Hardin	Napolitano	7/1/2005
Richard M. Hayslip	Napolitano	7/1/2005
John M. Holliman, III	Napolitano	7/1/2005
Gilbert Jimenez	Napolitano	7/1/2005
Edward Koopman	Napolitano	7/1/2005
Barbara Leff	Napolitano	7/1/2005
Gretchen W. McClain	Napolitano	7/1/2005
Cory Miller	Napolitano	7/1/2005
John W. Murphy	Napolitano	7/1/2005
Tom O'Halleran	Napolitano	7/1/2005
Richard Pieranunzi	Napolitano	7/1/2005
Richard C. Powell	Napolitano	7/1/2005
Steve Sanghi	Napolitano	7/1/2005
Andrea G. Schlanger	Napolitano	7/1/2005
Patrick J. Stoner	Napolitano	7/1/2005
James M. Strickland	Napolitano	7/1/2005
Jeffrey Trent	Napolitano	7/1/2005
Roy Vallee	Napolitano	7/1/2005
Wendy Vittori	Napolitano	7/1/2005
Ouinn Williams	Napolitano	7/1/2005
Edmund G. Zito	Napolitano	7/1/2005
	P	

# **INSURANCE GUARANTY FUND BOARD, LIFE AND DISABILITY**

2910 N. 44th St., Suite 210 Phoenix, AZ 85018 (602) 912-8456 Christina Urias, Director

The Life and Disability Insurance Guaranty Fund Board consists of nine members appointed by the Governor for three-year staggered terms from a list of persons submitted to the Governor by the Director of the Department of Insurance. The Director shall consider whether all member insurers are fairly represented. A.R.S. § 20-684. The Board assists the Department in the administration of the insurer insolvencies by paying claims against insolvent life and disability insurance companies.

		Term Expires
Patrick Carmody	Napolitano	8/27/2006
Christopher L. Chandler	Hull	8/27/2005
James Donnellan	Napolitano	8/27/2006
Mark A. Haydukovich	Hull	8/27/2005
Tod D. Lashway	Napolitano	8/27/2007

John Mathews	Hull	8/27/2005
John Jay Sheehy, III	Napolitano	8/27/2007
Mark Webb	Napolitano	8/27/2006

1 vacancy

## INSURANCE GUARANTY FUND BOARD, PROPERTY AND CASUALTY

2910 N. 44th St., Suite 210 Phoenix, AZ 85018 (602) 912-8456 Christina Urias, Director

The Property and Casualty Insurance Guaranty Fund Board consists of 11 members appointed by the Governor for three-year terms from a list of persons submitted to the Governor by the Director of the Department of Insurance. The Director shall consider whether all member insurers are fairly represented. A.R.S. § 20-663. The Board assists the Department in the administration of the insurer insolvencies by paying claims against insolvent property and casualty insurance companies.

		Term Expires
Kathleen G. Bissell	Napolitano	8/27/2007
Charles P. Breitstadt	Napolitano	8/27/2006
H. Whitfield Crail Jr.	Napolitano	8/27/2007
Carl L. Doot	Hull	8/27/2005
Patricia H. Flanagan	Napolitano	8/27/2006
John Haas	Napolitano	8/27/2006
Thomas F. Hartley, Jr.	Napolitano	8/27/2007
Laura Johnson Burke	Hull	8/27/2005
Sonja Larkin Thorne	Hull	8/27/2005

<sup>2</sup> vacancies

### INTERAGENCY COUNCIL ON LONG-TERM CARE

Department of Economic Security 1717 W. Jefferson, 010A Phoenix, AZ 85007 (602) 542-5678 David Berns, Director

> The Interagency Council on Long-Term Care consists of the following members: the director of the department of health services or the director's designee; the director of the department of economic security or the director's designee; the director of the Arizona Health Care Cost Containment System Administration or the director's designee; the director of the Department of Commerce or the director's designee; the director of the Department of Insurance or the director's designee; the executive director of the Governor's Advisory Council on Aging; the chairperson of the Governor's Council on Developmental Disabilities; the Long-term Care Ombudsman; one representative from an agency on aging in an urban area appointed by the Governor; and one representative from an agency on aging in a rural area appointed by the Governor. The following members are nonvoting members and are not counted for the purpose of determining the presence of a quorum: two members of the House of Representatives who are appointed by the speaker of the House of Representatives and who represent different political parties; and two members of the Senate who are appointed by the president of the Senate and who represent different political parties. The members appointed by the Governor serve three-year terms. The Governor shall appoint the chairperson and vice-chairperson of the council from among its membership. The purpose of the interagency council on long-term care is to help this state achieve a coordinated long-term care services delivery system that: ensures the dignity of consumers of long-term care services; is designed to meet the individual needs of consumers; provides services and programs that are of the highest quality; promotes consumer self-determination by providing an opportunity for consumer choice and input; enhances appropriate alternatives to institutional care such as home and community based long-term care services; and integrates various funding sources to provide affordable services at the highest quality. The council defines this state's long-term care obligations by coordinating applicable state and federal mandates that relate to long-term care services. A.R.S. § 41-3901; SB 1196; Laws 2001, Ch. 85.

		Term Expires
Mary Lou Hanley	Hull	At the pleasure
Kathleen Heard	Napolitano	8/9/2007
Marian Lupu	Hull	8/9/2007
Mary Wiley	Hull	At the pleasure

## INTERSTATE ADULT OFFENDER SUPERVISION, STATE COUNCIL ON

Arizona shall create a state council for interstate adult offender supervision that is responsible for the appointment of the commissioner who shall serve on the interstate commission from Arizona. The commissioner shall be the compact administrator or designee. The membership of the state council shall include one legislator who is appointed by the speaker of the House of Representatives, one legislator who is appointed by the president of the Senate, one victim's advocate who is appointed by the Governor, the deputy compact administrator of the state department of corrections who is appointed by the director of the administrative office of the courts who is appointed by the director of the administrative office of the courts, one judge who is appointed by the chief justice of the supreme court, one sheriff appointed by the Arizona sheriff's association and any other members determined by the state council. The state council shall exercise oversight and advocacy concerning Arizona's participation in interstate commission activities and other duties as determined by the council's members including the development of policy concerning operations and procedures of the compact within Arizona. A.R.S. § 31-467.

Dan Levey Napolitano Term Expires
At the pleasure

## **INVASIVE SPECIES ADVISORY COUNCIL**

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-1334

Lori Faeth, Policy Advisor for Natural Resources & Environment

Executive Order 2005-09 establishes the Arizona Invasive Species Advisory Council. The Council consists of 27 members to serve at the pleasure of the Governor. Directs each state agency participating on the Advisory Council to conduct an evaluation of its current statutory authorities, rules and programs relevant to invasive species management and submit the results to the Advisory Council by December 31, 2005. Instructs the Advisory Council to: develop a consensus vision for an approach to invasive species management and develop recommendations on how to coordinate between entities on invasive species management efforts and issues; make recommendations for the definition of "invasive species"; identify duplication and inconsistencies among and within agencies; identify gaps in state invasive species programs; and develop recommendations for a statewide invasive species management plan to guide state actions in addressing the invasive species issue. Instructs the Advisory Council to submit recommendations to the Governor for a statewide invasive species strategic plan by June 30, 2006.

		Term Expires
John Brock	Napolitano	At the pleasure
Richard Brusca	Napolitano	At the pleasure
Donald Butler	Napolitano	At the pleasure
Glenn Fahringer	Napolitano	At the pleasure
Stephen Fenn	Napolitano	At the pleasure
Patti Fenner	Napolitano	At the pleasure
John Gerstenberger	Napolitano	At the pleasure
Herb Guenther	Napolitano	At the pleasure
John Hall	Napolitano	At the pleasure
Jeffrey Lovich	Napolitano	At the pleasure
Michael McCauley	Napolitano	At the pleasure
Guy McPherson	Napolitano	At the pleasure
Victor Mendez	Napolitano	At the pleasure
Brian Moorhead	Napolitano	At the pleasure
Frances Northam	Napolitano	At the pleasure
Duane Shroufe	Napolitano	At the pleasure
Carolyn Sieg	Napolitano	At the pleasure
Christopher Trask	Napolitano	At the pleasure

Kenneth Travous	Napolitano	At the pleasure
Mark Winkleman	Napolitano	At the pleasure
James Worthington	Napolitano	At the pleasure
Randall Yavitz	Napolitano	At the pleasure

## JOINT LEGISLATIVE COMMITTEE ON HUNGER

1700 W. Washington St. Phoenix, AZ 85007 Hershberger Verschoor, Co-chairs

The Joint Legislative Committee on Hunger consists of three members from the House of Representatives, appointed by the speaker of the House, not more than two from the same political party with one designated as co-chair; four members of the Senate, appointed by the president of the Senate, not more than two from the same political party with one designated as co-chair; two public members who are not employees of the state, one each appointed by the president of the Senate and the speaker of the House; five public members who are not employees of the state, appointed by the Governor; one advisory member representing the Department of Education, appointed by the Superintendent of Public Instruction; one advisory member representing the Department of Agriculture, appointed by the Director of the Department of Agriculture; one advisory member representing the Department of Corrections, appointed by the Director of the Department of Health Services, and one advisory member representing the Department of Economic Security, appointed by the Director of the Department of Economic Security. Laws 2000, Ch. 248, § 1. The Committee serves as a public forum to discuss issues regarding current and potential services and programs for food security and to review food security programs and services to ensure efficient and coordinated use of resources. Additionally the committee is to address hunger needs and its causes.

		Term Expires
Cynthia Gentry	Napolitano	12/31/2005
Katherine Hildebrand	Napolitano	12/31/2005
Germaine Proulx	Napolitano	12/31/2005
Terri Valenzuela	Napolitano	12/31/2005
Frances Vista	Napolitano	12/31/2005

# JOINT LEGISLATIVE STUDY COMMITTEE ON STATE EMPLOYEE COMPENSATION

1700 W. Washington St. Phoenix, AZ 85007 (602) 926-3171 Nadine Sapien

> The Joint Legislative Study Committee on State Employee Compensation is established consisting of the following eighteen members: (1) three members of the House of Representatives who are appointed by the speaker of the House of Representatives (no more than two of these members shall be from the same political party), the speaker shall designate one of these members to serve as cochairperson of the committee; (2) three members of the Senate who are appointed by the president of the Senate (no more than two of these members shall be from the same political party), the president shall designate one of these members to serve as co-chairperson of the committee; (3) three members who are experts on employee compensation; of these members, two shall be appointed by the Governor and one by the speaker of the House of Representatives; (4) four members who are employees of this state and who have at least ten years of state service; of these members, two shall be appointed by the Governor, one by the president of the Senate and one by the speaker of the House of Representatives; (5) one member from the university personnel system who is appointed by the executive director of the board of regents; (6) three members who are state agency directors, deputy directors, or assistant directors and who are appointed by the Governor; and (7) one member who is a state employee and a member of an employee association and who is appointed by the Governor. The Committee is required to study the various personnel systems, state employee compensation and related issues, including salary benefits, employee turnover, performance pay based on the performance of the individual, department and agency, and comparisons to other comparable public and private employers. The Committee must submit written recommendations on a long-term strategy for addressing state employee compensation to the speaker of the House, president of the Senate and the Governor. The Committee is repealed on September 30, 2007. Laws 2004, Ch. 223.

	1 erm Expires
Napolitano	At the pleasure
Napolitano	At the pleasure
Napolitano	At the pleasure
	Napolitano

Mark Bogart	Napolitano	At the pleasure
Leigh A. Cheatham	Napolitano	At the pleasure
Geri Davis	Napolitano	At the pleasure
James Matthews	Napolitano	At the pleasure
Linda Strock	Napolitano	At the pleasure

### JOINT SELECT COMMITTEE ON CORRECTIONS

1700 W. Washington St. Phoenix, AZ 85007

The joint select committee on corrections is established consisting of the following members: five members of the Senate who are appointed by the president of the Senate, five members of the House of Representatives who are appointed by the speaker of the House of Representatives, the Governor or the Governor's designee, the director of the state department of corrections or the director's designee and the director of the department of administration or the director's designee. The joint select committee on corrections shall receive testimony from the department of administration regarding the construction schedule of prison beds previously authorized by the Legislature. The committee shall receive testimony from the department regarding the actual and anticipated growth or decline in the department's inmate population and make recommendations to the Legislature regarding the number and security level of new prison beds the department will require to confine the projected number of new inmates. The committee shall consider the populations identified by the department for placement in private prison facilities pursuant to A.R.S. § 41-1609.02 and include private prisons, including private prison facilities. The committee may consider other matters relating to prison construction and may make recommendations to the Legislature. The committee may consider other matters relating to prison operations including the policies and practices of the department and may make recommendations to the Legislature. The committee shall prepare an annual report of its recommendations and submit it to the Governor, president of the Senate and speaker of the House of Representatives by October 15.

Nicole Davis Napolitano Term Expires
At the pleasure

## JUDICIAL CONDUCT, COMMISSION ON

1501 W. Washington St., Suite 229 Phoenix, AZ 85007 (602) 542-5200 www.supreme.state.az.us/ethics E. Keith Stott, Executive Director

The Commission on Judicial Conduct consists of 11 members including two judges of the Court of Appeals, two judges of the Superior Court, one Justice of the Peace, and one municipal court judge, appointed by the Supreme Court; two members of the State Bar of Arizona, appointed by the governing body of the State Bar; and three citizens who are not judges, retired judges, or members of the State Bar of Arizona, appointed by the Governor for six-year staggered terms. Ariz. Const., Art. VI.I. Members require Senate confirmation.

Margaret C. Kenski Hull 1/15/2007
Angela H. Sifuentes Napolitano 1/19/2009
Marion Weinzweig Napolitano 1/19/2009

# **JUVENILE JUSTICE COMMISSION, ARIZONA**

1700 W. Washington Phoenix, AZ 85007 Janet Garcia, Director (602) 542-1227

The Arizona Juvenile Justice Commission consists of not less than 15 nor more than 33 persons who have training, experience, or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice, appointed by and serving at the pleasure of the Governor. The Juvenile Justice and Delinquency Prevention Act of 1974, as amended through December 8, 1980 (an act to provide a comprehensive, coordinated approach to the problems of juvenile delinquency, and for other

purposes, (P.L. 93-415, as amended, Title II -- Juvenile Justice and Delinquency Prevention Act)) established within the Department of Justice, under the general authority of the Attorney General, the office of Juvenile Justice and Delinquency Prevention. Section 223(a) of this Act provides for an advisory group appointed by the Governor of the state to carry out the functions and to participate in the development and review of the state's juvenile justice plan. Executive Order 97-6. The Commission advises the Governor and the Legislature on matters relating to the improvement of the juvenile justice system and its services to youth; advocates full implementation of the Act or any subsequent federal law or Act which may set forth requirements for the funding of juvenile justice and delinquency prevention program in the state; and works jointly with the Governor's Division for Children to administer the formula grant program in accordance with appropriate state and federal law, develop and determine policy to improve the quality of juvenile justice, and make final determination of funding recipients for federal and state funding of juvenile justice pass-through funds.

		Term Expires
Richard E. Bass	Napolitano	At the pleasure
Harrison Blackwell Jr.	Napolitano	At the pleasure
Michael Branham	Napolitano	At the pleasure
Robert M. Brutinel	Napolitano	At the pleasure
Paul A. Cunningham	Napolitano	At the pleasure
Justin Domineck	Napolitano	At the pleasure
Libby S. Dwyer	Napolitano	At the pleasure
Steve Gallardo	Napolitano	At the pleasure
Arjelia Gomez	Napolitano	At the pleasure
Ricardo D. Hernandez	Napolitano	At the pleasure
Luis Ibarra	Napolitano	At the pleasure
Melissa A. Jagelski	Napolitano	At the pleasure
Derrick K. Johnson	Napolitano	At the pleasure
Sanjay Kumar	Napolitano	At the pleasure
Cynthia Lindstrom	Napolitano	At the pleasure
Patricia A. Orozco	Napolitano	At the pleasure
Michael Owelicio	Napolitano	At the pleasure
James Molina	Napolitano	At the pleasure
Cecil B. Patterson, Jr.	Napolitano	At the pleasure
Vada Jo Phelps	Napolitano	At the pleasure
Dennis R. Pickering	Napolitano	At the pleasure
Gerald P. Richard II	Napolitano	At the pleasure
Robert Lewis Thomas	Napolitano	At the pleasure
Christopher Tijerina	Napolitano	At the pleasure
Margaret Trujillo	Napolitano	At the pleasure
Myrtle L. Young	Napolitano	At the pleasure

## LAND CONSERVATION ADVISORY COMMITTEE, STATE

1616 W. Adams, 3rd Floor Phoenix, AZ 85007 (602) 542-2646

Mark Winkleman, State Land Commissioner

The Land Conservation Advisory Committee consists of three members appointed by the Governor for five-year staggered terms. One member is appointed as the presiding member. The State Land Commissioner also appoints two members. Members must be knowledgeable on issues relating to conservation of natural and historical resources. A.R.S. § 37-316. The Committee provides information and advice on conservation issues by helping evaluate and prioritize applications and proposals and referring its recommendations to the Commissioner.

1 vacancy

## LAND DEPARTMENT BOARD OF APPEALS, ARIZONA STATE

1616 W. Adams, 3rd Floor Phoenix, AZ 85007 (602) 542-2646 Mark Winkleman, State Land Commissioner

> The Land Department Board of Appeals consists of five members appointed by the Governor for six-year terms. Members are appointed from each of three districts with two at-large members. District I: Pima, Santa Cruz, Cochise, Graham, and Greenlee counties. District II: Maricopa, La Paz, Yuma, Pinal, and Gila counties. District III: Mohave, Yavapai, Coconino, Apache, and Navajo counties. No more than three members may be from the same political party. A.R.S. § 37-213. Members require Senate confirmation. The Board reviews appeals relating to classification or appraisal of state land.

		Term Expires
Norman R. Brown	Napolitano	1/18/2010
Jolene (Jo) Dance	Napolitano	1/18/2010
William R. Gray	Hull	1/16/2007
Kathleen M. Holmes	Hull	1/16/2006
Sanders K. Solot	Hull	1/21/2008

## LAW ENFORCEMENT MERIT SYSTEM COUNCIL

P.O. Box 6638 Phoenix, AZ 85005 (602) 223-2286

Commander C. H., Johnston, Business Manager

The Law Enforcement Merit System Council consists of three members, appointed by the Governor for six-year terms, who have experience in, and sympathy with, merit principles of public employment. A.R.S. § 41-1830.11. The Council classifies all positions in the Department of Public Safety, establishes standards for all classified positions; provides a plan for the selection, appointment, retention, and separation of employees; establishes rules for hours of employment, annual and sick leave, and leave without pay; and hears and reviews appeals from any order of the Director in connection with suspension, demotion, or dismissal of classified employees.

Term Expires Gail Goodman Napolitano 7/1/2011 Andrew Luck Napolitano 7/1/2009 Juan Martin, Jr. Napolitano 7/1/2007

## LEGISLATIVE GOVERNMENTAL MALL COMMISSION

2632 E. Thomas Road, Suite 200 Phoenix, AZ 85016-8220 (602) 331-1800

Thomas Knapp, Chairman

The Governmental Mall Commission consists of nine members including two members appointed by the Governor, one of whom shall have experience in land planning or architecture; the president of the Senate or the president's designee as an advisory member; the speaker of the House or the speaker's designee as an advisory member; one member of the public appointed by the president of the Senate; one member of the public appointed by the speaker of the House; the director of the Department of Administration or the director's designee; the Chairman of the Historical Advisory Commission or the Chairman's designee; two members appointed by the Chairman of the Maricopa County Board of Supervisors, one of whom shall have experience in county planning; and two members appointed by the mayor of the city of Phoenix, one of whom shall have experience in urban planning. Public members serve three-year terms. A.R.S. § 41-1361. The Commission develops and maintains a comprehensive long-range general plan for development of the governmental mall.

> Term Expires Napolitano 1/15/2007

1 vacancy

Thomas Chapman

## LETTUCE RESEARCH COUNCIL, ARIZONA

1688 W. Adams Phoenix, AZ 85007 (602) 542-0997 Donald Butler, Director

The Arizona Iceberg Lettuce Research Council consists of seven producers appointed by the Governor for three-year terms as follows: four from District 1, including Yuma and La Paz counties; 1 from District 2, including the remainder of the lettuce-producing areas in this state; and two appointed at large. A.R.S. § 3-526.01 as amended by Laws 2000, Ch. 230, § 3. The Council authorizes programs for research, development, and surveys concerning varietal development; for lettuce pest eradication and for production, harvesting, handling, and hauling from field to market.

		Term Expires
James Henry Auza	Napolitano	12/31/2007
Clinton Joseph Duke	Napolitano	12/31/2005
Troy Edwards	Napolitano	12/31/2005
Jeffrey K. Johnson	Napolitano	12/31/2007
Colin Mellon	Napolitano	12/31/2007
Larry Ott	Napolitano	12/31/2007

1 vacancy

## LIQUOR BOARD, STATE

800 W. Washington St., 5th Floor Phoenix, AZ 85007 (602) 542-5141 Leesa Morrison, Director

The board consists of seven members to be appointed by the Governor pursuant to A.R.S. § 38-211. Five of the members of the board shall not be financially interested directly or indirectly in business licensed to deal with spirituous liquors. Two members shall currently be engaged in business in the spirituous liquor industry or have been engaged in the past in business in the spirituous liquor industry, at least one of whom shall currently be a retail licensee or employee of a retail licensee. One member shall be a member of a neighborhood association recognized by a county, city or town. The term of members is three years. A.R.S. § 4-111. Members require Senate confirmation. The Board grants and denies applications, revokes licenses, adopts rules, hears appeals, and holds hearings.

		Term Expires
William Gary DuPont	Napolitano	1/15/2007
D. Alan Everett	Napolitano	1/15/2007
Josephine Anne Galindo	Napolitano	1/21/2008
Balbir Grewal	Napolitano	1/16/2006
Don Jongewaard	Napolitano	1/16/2006
James E. Ledbetter	Napolitano	1/16/2006
Cyndy A. Valdez	Napolitano	1/21/2008

## LIVESTOCK AND AGRICULTURE COMMITTEE

P.O. Box 900 Waddell, AZ 85355 (602) 263-0900 James R. Sweeney, Chairman

The Livestock and Agriculture Committee shall be composed of the following members, at least three of whom are from counties that have a population of less than 500,000 persons, appointed by the Governor: three members representing county fairs, one member representing Arizona livestock fairs, one member representing the University of Arizona college of agriculture, one member representing the livestock industry, one member representing the farming industry, one member representing the Governor's office, one member representing the Arizona state fair conducted by the Arizona exposition and state fair board and one member representing

representing Arizona livestock fairs, one member representing the University of Arizona college of agriculture, one member representing the livestock industry, one member representing the farming industry, one member representing the Governor's office, one member representing the Arizona state fair conducted by the Arizona exposition and state fair board and one member representing the general public. The Governor shall appoint a chairman from the members. Terms of members shall be four years. The Livestock and Agriculture Committee shall promote the livestock and agricultural resources of the state and for the purpose of conducting an annual Arizona national livestock fair by the Arizona exposition and state fair board to further promote livestock resources.

		Term Expires
R. Grant Boice	Napolitano	6/30/2007
Brent Brown	Napolitano	6/30/2007
Diana G. Childers	Napolitano	6/30/2008
Terry Haifley	Hull	6/30/2006
Matthew J. VanBaale	Napolitano	6/30/2008
Kelly C. Watkins	Napolitano	6/30/2007
Don B. West	Napolitano	6/30/2007

<sup>3</sup> vacancies

## LOCAL BOARD, ARIZONA STATE UNIVERSITY (ASU), PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

P.O. Box 871403 Human Resource Benefits Tempe, AZ 85287-1403 (480) 965-4901 Sheree Barron, Staff

> The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

> > Term Expires 7/24/2006

2 vacancies

Douglas A. Johnson

## LOCAL BOARD, ATTORNEY GENERAL, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

1275 W. Washington St. Phoenix, AZ 85007 (602) 542-4853 Ronald G. Gibson, Board Secretary

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

Term Expires Sydney Davis Napolitano 4/1/2009 Napolitano 4/1/2007 Daniel F. Ryan Debora H. Schwartz Napolitano 4/1/2009

Hull

# LOCAL BOARD, DEPARTMENT OF JUVENILE CORRECTIONS OFFICER RETIREMENT PLAN

1624 W. Adams Phoenix, AZ 85007 (602) 542-3987 Michael Branham, Interim Director

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

*Term Expires* 9/27/2006

Joella M. Schultz

1 vacancy

# LOCAL BOARD, DEPARTMENT OF PUBLIC SAFETY (DPS), PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

P.O. Box 6638 Phoenix, AZ 85005 (602) 223-2147/2290 Beverly Fuller, Secretary

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

Thomas S. Jonovich Napolitano 7/24/2008
Robert Earl Schoneberger Hull 7/24/2006
Jean Wilkins Napolitano 7/24/2008

Hull

# LOCAL BOARD, EMERGENCY AND MILITARY AFFAIRS, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

5636 E. McDowell Road, M5101 Phoenix, AZ 85008 (602) 267-2731 Robert Bahr, Director

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

Robert J. Bahr Napolitano 1/19/2009
David Church Napolitano 1/19/2009
Michael Charles Viteri Napolitano 1/20/2007

# LOCAL BOARD, GAME & FISH, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

2221 W. Greenway Road Phoenix, AZ 85023 (602) 789-3316 Diana Shaffer, Secretary

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

| Term Expires | Joan C. Bidle | Hull | 7/24/2006 | Thomas W. Spalding | Napolitano | 7/24/2008 | James E. Whitham | Hull | 7/24/2006 |

# LOCAL BOARD, LIQUOR LICENSES, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

800 W. Washington St., 5th Floor Phoenix, AZ 85007 (602) 542-9020 Cheryl Bowen, Secretary

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

Patricia Miller Napolitano 6/5/2007
Jerome S. Mooers Napolitano 6/5/2007

1 vacancy

# LOCAL BOARD, NORTHERN ARIZONA UNIVERSITY (NAU), PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

P.O. Box 5602 Flagstaff, AZ 86011 (928) 523-3611 Lt. Kathy Paleski

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

 Term Expires

 Kristy Askam
 Hull
 7/24/2006

 Daniel A. Nash, M.D.
 Hull
 7/24/2006

 Betty J. Zanot
 Hull
 7/24/2006

# LOCAL BOARD, STATE CAPITOL POLICE, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

400 W. Congress, Suite 145 Tucson, AZ 85701 (520) 628-6926 Lt. H. Manuel Juarez, Secretary

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

Term Expires

Anthony James Guarino Napolitano 1/20/2007

2 vacancies

# LOCAL BOARD, STATE PARKS, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

1300 W. Washington St., Suite 415 Phoenix, AZ 85007 (602) 542-4174 Kenneth E. Travous, Director

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

Rick Knotts Napolitano 8/9/2007 Leslie Ann Schwalbe Hull 8/9/2005 Michael Lynn Sipes Hull 8/9/2005

# LOCAL BOARD, TUCSON AIRPORT AUTHORITY, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

7005 S. Plumer Ave. Tucson, AZ 85706 (520) 573-8100/4880 Cathy Arnit, Secretary

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

Term Expires 9/29/2006

Billy Joe Varney Hull 9/29/200

2 vacancies

# LOCAL BOARD, UNIVERSITY OF ARIZONA, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

1200 E. Lowell St. Tucson, AZ 85721 (520) 621-7538

Carmen C. Elias, Local Board Secretary

The Department of Public Safety, the Game and Fish Department, the University of Arizona, Arizona State University, Northern Arizona University, each county, each municipal fire department, and each municipal police department shall have a local board. Each state agency local board consists of two members elected by members and three citizens appointed by the Governor. Renewal terms of office will be four years. Each local board shall be constituted as prescribed in A.R.S. § 38-847.

Dale Vincent Pederson, II Hull 7/24/2006
Paul Joseph Reinhardt Napolitano 7/24/2006

1 vacancy

## LOTTERY COMMISSION, ARIZONA STATE

4740 E. University Phoenix, AZ 85034 (480) 921-4505 Kathleen Pushor, Executive Director

The Arizona State Lottery Commission consists of five members who are appointed by the Governor for a term of five years. No more than three members may be from the same political party and the members shall annually elect one of the members to serve as chairman of the commission. The members of the commission must consist of the following: at least one member having a minimum of five years' experience in law enforcement; at least one member having a minimum of five years' experience as a certified public accountant; at least one member having a minimum of five years' experience in marketing or advertising, or both, and at least one member having a minimum of five years' experience in convenience store, mini-mart or grocery retailing. The commission shall oversee a state lottery to produce the maximum amount of net revenue consonant with the dignity of the state. The commission conducts, administers, and regulates the Arizona State Lottery; has powers to license agents; distributes lottery revenue; and sets codes of conduct and penalties for the running of the state lottery. A.R.S. §. 5-502

Term Expires Jeffrey R. Boehm 1/19/2009 Napolitano Jesus J. Hernandez Napolitano 1/15/2007 Lori Mann Napolitano 1/18/2010 Thomas F. Stabler, Jr. Hull 1/15/2007 Leo V. Valdez Napolitano 1/21/2008

# MANUFACTURED HOUSING, BOARD OF

1110 W. Washington St., Suite 100 Phoenix, AZ 85007 (602) 364-1003 Bob Barger, Director

The Board of Manufactured Housing consists of nine members appointed by the Governor for three-year terms as follows: one manufacturer, one from the installer industry, one manufactured home park owner, one from a financial institution, one member from the recreational vehicle industry, one dealer or broker, and three members of the public, one whose residence is a mobile or manufactured home and who is a resident of a mobile home park or manufactured home park. A.R.S. § 41-2143. Members require Senate confirmation. The Board adopts rules imposing construction standards for factory-built buildings, manufactured homes, and recreational vehicles; and establishes license standards, fees, and bonding requirements for the industry. 2005 House Bill 2120 modifies membership removes the recreational vehicle industry rep adds a representative of a residential factory built buildings and replaces the manufactured home park owner with a representative of manufactured home park owners

		Term Expires
Craig Cox	Napolitano	1/16/2006
Neal Haney	Napolitano	1/16/2006
Carlo L. Leone	Napolitano	1/16/2006
Catherine H. McGilvery	Napolitano	1/16/2006
Ross E. Wait	Napolitano	1/16/2006
Roger M. Wendt	Napolitano	1/16/2006

<sup>3</sup> vacancies

### MARRIAGE AND COMMUNICATION SKILLS COMMISSION

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-3160

Representative Anderson, and Senator Johnson, Co-chairs

The Marriage and Communication Skills Commission consists of nine members who serve at the pleasure of the appointing person as follows: two members of the Senate from different political parties, appointed by the president of the Senate as advisory members, one of whom the president selects to serve as co-chair; two members of the House of Representatives from different political parties, appointed by the speaker of the House as advisory members, one of whom the speaker selects to serve as co-chair; the Governor or the Governor's designee; the Director of the Department of Economic Security or the Director's designee; one member of the news media appointed by the speaker of the House; an expert in the field of marriage and family education and counseling who is licensed to practice medicine or psychology in this state who specializes in marriage counseling, appointed by the president of the Senate; and an attorney who is licensed to practice law in this state, who specializes in family law-related education appointed by the Governor. A.R.S. § 46-361, Laws 2000, Ch. 393, § 11. The Marriage and Communication Skills Commission shall: review plans submitted to the Department by the applicant community-based organizations for participation in the marriage and communication skills program and shall recommend community-based organizations that are eligible to receive funding; review renewal applications from participating community-based organizations and make recommendations to the Department; develop and distribute, free of charge to marriage license applicants, a handbook that includes information about the importance of communication, shared parental responsibility for children, child support responsibilities, alimony, domestic violence, child abuse and neglect, court process for divorce, community resources for parents who are divorced or separated, community resources for children of parents who are divorced or separated, and marriage education courses that are available in each county; evaluate the program and submit a report annually, beginning on November 1, 2001, to the Governor, the president of the Senate, the speaker of the House, and the Joint Legislative Audit Committee; and recommend qualifying criteria for married or cohabitating parents who apply to the Department of Economic Security for a voucher to attend a marriage skills training course.

Helen Davis Napolitano At the pleasure
Anne Winter Napolitano At the pleasure

# MASSAGE THERAPY, BOARD OF

1400 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 542-8242 www.massage.state.az.us/ Craig Runbeck, Executive Director

A.R.S. § 32-4204 establishes the Board of Massage Therapy. The board consists of the following members appointed by the Governor: three massage therapists who are residents of this state, who possess an unrestricted license to practice massage therapy in this state and who have been practicing in this state for at least five years immediately preceding their appointment and two public members who are residents of this state and who are not affiliated with and do not have any financial interest in any health care profession but who have an interest in consumer rights or have a background in compliance or law enforcement issues. The board shall: evaluate the qualifications of applicants for licensure; designate at least one national examination that it requires applicants to pass; issue licenses to persons who meet the requirements of this chapter; regulate the practice of massage therapy by interpreting and enforcing this chapter; establish requirements for the education of licensees and applicants, including the identification of board approved schools, continuing education programs and assessing the continuing competence of licensees; adopt rules for ethical and professional conduct to govern the practice of massage therapy in this state; adopt rules to enforce this chapter; meet at least once each quarter in compliance with the open meeting requirements of Title 38, Chapter 3, Article 3.1, and keep an official record of these

meetings; at its first regular meeting after the start of each calendar year, elect officers from among its members as necessary to accomplish board business; provide for the timely orientation and training of new professional and public appointees to the board regarding board licensing and disciplinary procedures, this chapter, board rules and board procedures; maintain a current list of all licensees; enter into contracts for services necessary to enforce this chapter; and publish, at least annually, or make available for copying or reproduction in any format, final disciplinary actions taken against a licensee.

		Term Expires
Dennis Craig Beye	Napolitano	1/18/2010
Judy Boyer	Napolitano	1/19/2009
Mara Concordia	Napolitano	1/18/2010
Lori Kay Green	Napolitano	1/16/2006
Daniel Pozefsky	Napolitano	1/19/2009

# **MEDICAL BOARD, ARIZONA**

9545 E. Doubletree Ranch Road Scottsdale, AZ 85258 (480) 551-2898 www.azmdboard.org Timothy C. Miller, Executive Director

The Arizona Medical Board consists of 12 members, appointed by the Governor for five-year terms, four of whom shall represent the public and eight of whom shall be actively practicing medicine. One of the four public members shall be a licensed practical or professional nurse. The eight physicians must be from at least three different counties of the state, and not more than five of the members may be from any one county. A.R.S. § 32-1402, as amended by Laws 2000, Ch. 204, § 4. Members require Senate confirmation. The Board examines and licenses those wishing to practice medicine and surgery in the state and may employ medical consultants, approve schools of medicine, and seek legal counsel from the Attorney General.

			Term Expires
Patrick Connell	Hull	Physician	7/1/2007
Robert Goldfarb	Napolitano	Physician	7/1/2008
Patricia Griffen	Napolitano	Public	7/1/2010
Tim B. Hunter	Hull	Physician	7/1/2006
Becky Jordan	Hull	Public	7/1/2006
Ram Krishna	Napolitano	Physician	7/1/2009
Douglas Dean Lee	Napolitano	Physician	7/1/2008
Lorraine Mackstaller	Napolitano	Physician	7/1/2009
William Martin	Hull	Physician	7/1/2007
Sharon Megdal	Hull	Public	7/1/2006
Dona Pardo	Napolitano	Public-RN	7/1/2010
Paul Petelin, Sr.	Napolitano	Physician	7/1/2010

### MEDICAL DIRECTION COMMISSION

150 N. 18th Ave., Suite 540 Phoenix, AZ 85007 (602) 542-1025 www.hs.state.az.us/bems/mdc.htm Susan Gerard, Director

The Medical Direction Commission is established consisting of the following twelve members: the medical director of emergency medical services in the department of health services who shall serve as chairman, the four emergency physicians who serve on the emergency medical services council pursuant to A.R.S. § 36-2203(A)(2), one physician who specializes in toxicology and who has a demonstrated interest or expertise in emergency medical services systems, one full-time faculty representative of an emergency medicine residency program approved by a residency review commission, one physician who specializes in trauma surgery and who has a demonstrated interest or expertise in emergency medical services systems, one emergency physician who has a full-time practice based in a rural area, one physician who specializes in severe acute head injury treatment or spinal cord care and who has a demonstrated interest or expertise in emergency medical services systems, one physician specializing in pediatric medicine who has a demonstrated interest or expertise in emergency medical services systems, and one physician who specializes in cardiac care and who has a demonstrated interest or expertise in emergency medical services systems. The commission shall assist the director in

developing medical protocols governing the medical treatments, procedures, medications, training and techniques that may be administered or performed by each class of emergency medical technicians pursuant to A.R.S. § 36-2205. Members of the commission serve three-year terms.

		Term Expires
Wendy Lucid	Napolitano	10/1/2006
Harvey W. Meislin	Napolitano	10/1/2006
John H. Raife, Jr.	Napolitano	10/1/2006
Phillip Richemont	Napolitano	10/1/2006
Thomas Wachtel	Napolitano	10/1/2006
Frank G. Walter	Napolitano	10/1/2006
Carrie L. Walters	Napolitano	10/1/2006

# MEDICAL EDUCATION AND RESEARCH, ARIZONA COMMISSION ON

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-7011 www.governor.state.az.us/ACMER/ Fred Karnas, Director

Executive Order 2004-25 establishes the Arizona Commission on Medical Education and Research to develop a plan to implement a Memorandum of Understanding adopted by the Arizona Board of Regents, Arizona State University, and the University of Arizona regarding the expansion of medical education and research in Phoenix. Members of the Council shall be appointed by and serve at the pleasure of the Governor. The Commission shall issue its initial recommendations to the Governor as early as possible, but by no later than March 30, 2005.

		Term Expires
Micheal M. Crow	Napolitano	At the pleasure
Peter Fine	Napolitano	At the pleasure
Phil Gordon	Napolitano	At the pleasure
Linda Ann Hunt	Napolitano	At the pleasure
Jim Kennedy	Napolitano	At the pleasure
Peter Likins	Napolitano	At the pleasure
John W. Murphy	Napolitano	At the pleasure
Gary Stuart	Napolitano	At the pleasure
Jeffrey Trent	Napolitano	At the pleasure

## MEDICAL RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

4814 S. 40th St. Phoenix, AZ 85040 (602) 255-4845, ext. 241 www.arra.state.az.us/MRTBE/mrtbe.htm John M. Gray, Executive Director

The Medical Radiologic Technology Board of Examiners consists of eleven members, including the Executive Director of the Radiation Regulatory Agency who serves as chairperson. The remaining ten members are appointed by the Governor for three-year terms, including: four practicing radiologic technicians, two public members, two licensed practitioners (one of whom must be a radiologist), one practical technologist in radiology, and one nuclear medical technologist. A.R.S. § 32-2802, as amended by Laws 88, Ch. 340. The Board certifies x-ray technologists, radiologists, and schools of radiologic technology.

		Term Expires
Tammy Allgood	Napolitano	1/16/2006
Carol A. Conti	Napolitano	1/21/2008
Dean Laidlaw Gain	Napolitano	1/15/2007
Marco Lara	Napolitano	1/21/2008
Michael Jon Locke	Napolitano	1/15/2007
Anthony Earl Numkena	Napolitano	1/21/2008

Jonathan Sanders	Napolitano	1/16/2006
Martin Gerard Schotten	Napolitano	1/15/2007
Burton N. Shapiro	Napolitano	1/15/2007
Shirley Wagner	Napolitano	1/21/2008

# MEDICAL STUDENT LOANS, BOARD OF

U of A College of Medicine AHC RM. 2104 Tucson, AZ 85721 (520) 626-6214 Maggie Gumbel, Staff

The Board of Medical Student Loans consists of seven members including three members appointed by the Governor; two selected by chairperson of one Board of Medical Examiners; one appointed by University of Arizona president from the College of Medicine faculty; and the Director of the Department of Health Services who serves ex officio. A.R.S. § 15-1722. The Board grants loans from the medical student loan fund to qualified students at the University of Arizona College of Medicine.

		Term Expires
Lane P. Johnson	Hull	1/16/2006
Lyn McKay	Hull	1/16/2006
Thomas E. McWilliams	Hull	1/16/2006

## MERIT AWARD SYSTEM BOARD

100 N. 15th Ave., Suite 401 Phoenix, AZ 85007 (602) 542-1500 Karie Miller, Director

The Merit Award System Board consists of five members appointed by the Governor to serve staggered four-year terms. A.R.S. § 38-613. The Board establishes policy for the operation of the merit award system and reviews and approves suggestions in concurrence with the head of the agency in which the cost saving is realized.

		Term Expires
Patricia S. Calderon	Napolitano	9/13/2008
Dolores J. Doolittle	Napolitano	9/13/2008
Samantha Fearn	Hull	9/13/2006
Phillip D. Hubbard	Napolitano	9/13/2007
Heidi Lynch	Napolitano	9/13/2009

## **MILITARY AFFAIRS COMMISSION**

Department of Commerce 1700 W. Washington St., Suite 600 Phoenix, AZ 85007 (602) 771-1222 www.governor.state.az.us/mft/index.htm Gilbert Jimenez, Director

A.R.S. § 41-1512 established the Military Affairs Commission. Through December 31, 2005, the commission membership consists of: thirteen members who are appointed by the Governor and who serve at the pleasure of the Governor. One member who is appointed by the president of the Senate and who serves at the pleasure of the president of the House of Representatives. From and after December 31, 2005, the commission membership consists of the following members: Three members who are appointed by the president of the Senate, who serve at the pleasure of the Senate and who include the following: (a) One member who is knowledgeable in military affairs and who represents the long-term interests of a military installation. (b) One member who represents private property interests in the territory in the vicinity as defined in A.R.S. § 28-8461. (c) One member who represents the interests of a city, town or county. Three members who are appointed by the speaker of the House of Representatives, who serve at the

pleasure of the speaker of the House of Representatives and who include the following: (a) One member who is knowledgeable in military affairs and who represents the long-term interests of a military installation. (b) One member who represents private property interests in the territory in the vicinity as defined in A.R.S. § 28-8461. (c) One member who represents the interests of a city, town or county. Nine members who are appointed by the Governor, who serve at the pleasure of the Governor and who include the following: (a) three members who are knowledgeable in military affairs and who represent the long-term interests of a military installation. (b) Three members who represent private property interests in the territory in the vicinity as defined in A.R.S. § 28-8461. (c) Three members who represent the interests of a city, town or county. The military affairs commission shall have geographic diversity in its membership. The commission shall: meet on a regular basis with the Governor, the president of the Senate and the speaker of the House of Representatives to provide recommendations on military issues and report on the progress of the military affairs commission. Develop criteria, including accountability requirements, for awarding monies from the military installation fund established by A.R.S. § 41-1512.01. Review applications for monies to be awarded from the military installation fund. Annually recommend to the department a priority listing of monies with available resources. Recommend to the department how the monies in the military installation fund should be awarded. For the purposes of this section, "military installation" means a military airport or ancillary military facility as defined in A.R.S. § 28-8461 or any real property that services, supports or is used by the military.

		Term Expires
Lisa A. Atkins	Napolitano	12/31/2005
Thomas Browning	Napolitano	12/31/2005
William D. Carrell, Jr.	Napolitano	12/31/2005
James Cavanaugh	Napolitano	12/31/2005
Thomas M. Finnegan	Napolitano	12/31/2005
Michael C. Francis	Napolitano	12/31/2005
Tom Hessler	Napolitano	12/31/2005
Robert Johnston	Napolitano	12/31/2005
Richard W. O'Keeffe	Napolitano	12/31/2005
Sandie Smith	Napolitano	12/31/2005
Priscilla Storm	Napolitano	12/31/2005
Lenore Stuart	Napolitano	12/31/2005
Robert E. Walkup	Napolitano	12/31/2005

# MILITARY AFFAIRS, GOVERNOR'S COMMISSION FOR

1700 W. Washington St., Suite 300 Phoenix, AZ 85007 (602) 542-7007 Patrick Chorpenning, Executive Director

The Governor's Commission for Military Affairs is composed of fifteen voting members and five ex-officio members. The fifteen commission voting members are appointed by and serve at the pleasure of the Governor as follows: two co-chairs appointed by the Governor, two members recommended by the Legislature for appointment by the Governor, five elected officials, five public members with expertise in military affairs, and one member at large. In addition, ex-officio members include the following: the Governor's Office Chief of Staff, a member of the State Legislative Military Base Advisory Group, a representative of Installation Commanders, the Arizona Adjutant General and a representative from a federal agency involved in land use issues. The Commission advises the Governor on matters affecting the operational viability of military facilities within Arizona. The Commission will be reviewed no later than December 31, 2024, to determine appropriate action for its continuance, modification or termination.

	Term Expires
Napolitano	3/1/2008
Napolitano	3/1/2008
Napolitano	At the pleasure
Napolitano	3/1/2008
	Napolitano

# MINES & MINERAL RESOURCES, DEPARTMENT OF, BOARD OF GOVERNORS

1502 W. Washington St. Phoenix, AZ 85007 (602) 255-3795 www.admmr.state.az.us Doug Sawyer, Director

The Department of Mines and Mineral Resources promotes the development of the mineral resources in Arizona. The Board of Governors consists of five members appointed by the Governor for five-year terms. A.R.S. §§ 27-101.01 and 27-103. The Board formulates programs and policies of the Department of Mines and Mineral Resources in the promotion and development of the state's mineral resources and appoints the Director of the Department.

		Term Expires
Samuel O. Aubrey	Hull	1/31/2007
Raymond W. Grant	Napolitano	1/31/2009
P.K. Rana Medhi	Napolitano	1/21/2008
Patrick F. O'Hara	Napolitano	1/31/2010
David C. Ridinger	Hull	1/31/2006

## MOTOR VEHICLE TOWING ADVISORY COUNCIL

P.O. Box 6638 Phoenix, AZ 85005 (602) 223-2522 Roger Vanderpool, Director

> A.R.S. § 28-1109 establishes the Motor Vehicle Towing Advisory Council consisting of the following 13 members: The director of the department of public safety or the director's designee. The director of the department of transportation or the director's designee Three members of the public who do not have a financial interest in any towing business and who are appointed by the Governor. Six members who are registered with the department of public safety to operate a towing and storage business in this state and who are appointed by the Governor. Under this paragraph, the Governor shall not appoint more than two persons from the same towing and storage organization or association to serve as members concurrently or more than two persons from any one county to serve as members concurrently. The members representing the towing and storage businesses shall be appointed as follows: (a) Two members who represent the interest and concerns of towing businesses that operate at least one but not more than five articles of towing equipment. (b) Two members who represent the interest and concerns of towing businesses that operate at least six but not more than twelve articles of towing equipment. (c) Two members who represent the interest and concerns of towing businesses that operate more than twelve articles of towing equipment. One member who represents a law enforcement agency of an incorporated city or town, who has experience in dealing with towing and storage services and who is appointed by the Governor. This member shall represent a law enforcement agency of an incorporated city or town that is not located in the same county that is represented by the member appointed pursuant to paragraph 6 of this subsection. One member who represents a law enforcement agency of a county, who has experience in dealing with towing and storage services and whom does the Governor appoint. The members appointed pursuant to A.R.S. § 28-1109(A)(3) through (6) serve staggered terms of three years unless a member vacates the position. Appointment to fill a vacancy resulting other than from expiration of a term is for the unexpired term only.

		Term Expires
David Adams	Napolitano	1/16/2006
Bruce Baker	Napolitano	1/15/2007
Manuel A. Cota	Napolitano	1/15/2007
Jose Diaz	Napolitano	1/16/2006
Chester J. Dickerson	Napolitano	1/21/2008
Ronald Griffith	Napolitano	1/16/2006
Jeffrey S. Gudenkauf	Napolitano	1/15/2007
Benjamin T. Wiesinger	Napolitano	1/15/2007

3 vacancies

# **MOTORCYCLE SAFETY ADVISORY COUNCIL, STATE**

310 W. Williams Blvd., Suite 315 Tucson, AZ 85711 (520) 790-5124 Richard Fimbres, Director

The State Motorcycle Safety Advisory Council consists of five members who have experience in motorcycle safety and who are appointed by the Governor for three-year terms. Members may be removed for cause and may be reappointed. The council shall meet at least quarterly and on the call of the director of the Governor's office of highway safety for advice on the expenditure of monies in the motorcycle safety fund. The council shall implement and support voluntary motorcycle education, awareness and other programs, including covering the cost of materials for motorcycle safety, education and awareness programs. A.R.S. § 28-2010.

		Term Expires
Jean Cooper	Napolitano	1/15/2008
Donald Orton	Napolitano	1/15/2008
Sheila Kay Robinson	Napolitano	1/15/2007
Richard C. Studdard	Napolitano	1/15/2008
Alan Curtis Walker	Napolitano	1/15/2007

## MUNICIPAL TAX CODE COMMISSION

1600 W. Monroe Phoenix, AZ 85007 (602) 716-6652 www.modelcitytaxcode.org/forms/MTCC.htm Vince Perez, Assistant Director

The Municipal Tax Code Commission consists of the Director of the Department of Revenue, or the Director's designee, as an exofficio member without the power to vote and nine members who are mayors or members of the governing bodies of cities or towns that have adopted the model city tax code and who are appointed as follows for four-year terms: five members appointed by the Governor; two members appointed by the president of the Senate; and two members appointed by the speaker of the House. A.R.S. § 42-6052, as amended by Laws 2000, Ch. 297, § 6. Members require Senate confirmation. The Commission reviews and recommends model city tax code changes, notifies cities and towns of code changes, maintains records of changes, and makes copies available to the public.

		Term Expires
Mary Virginia Handorf	Napolitano	1/21/2008
Gilbert Lopez	Napolitano	1/16/2006
Mark Mitchell	Napolitano	1/21/2008
Greg Stanton	Napolitano	1/16/2006
Carol W. West	Napolitano	1/21/2008

# NATUROPATHIC PHYSICIANS BOARD OF MEDICAL EXAMINERS, ARIZONA

1400 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 542-8242 www.npbomex.az.gov Craig Runbeck, Executive Director

The Naturopathic Physicians Board of Medical Examiners consists of seven members appointed by the Governor for five-year terms. A.R.S. § 32-1502. The Board has four naturopathic physician members and three public members; terms are staggered. The Board examines and licenses naturopaths in the state.

			1 erm Expires
Cathleen Balholm	Hull	Public Member	6/30/2006
Linda Barron	Napolitano	Public Member	6/30/2010
Debora A. Chelson	Napolitano	Naturopathic Physician	6/30/2008
Paul DeLoe	Hull	Naturopathic Physician	6/30/2006
Konrad Kail, III	Hull	Naturopathic Physician	6/30/2007
Kip Michael Micuda	Hull	Public Member	6/30/2006
Renee Yvonne Waldman	Napolitano	Naturopathic Physician	6/30/2009

# NAVIGABLE STREAM ADJUDICATION COMMISSION, ARIZONA

1700 W. Washington St., Suite 304 Phoenix, AZ 85007 (602) 542-9214 www.azstreambeds.com George Mehnert, Executive Director

The Arizona Navigable Stream Adjudication Commission consists of five persons appointed by the Governor, not more than three will be of the same political party. Persons appointed to the Commission must be well informed on issues relating to rivers and streams in this state. The Commission adopts rules and establishes procedures and services necessary or desirable to carry out the provisions and purposes of the Commission, assembles and distributes information to the public relating to the Commission's determination of navigability of any watercourse and the Commission's other activities, and conducts investigations, inquiries or hearings in performing the Commission's powers and duties. A.R.S. § 37-1121. Members require Senate confirmation.

		Term Expires
Jay Brashear	Hull	6/30/2008
Helen B. Echeverria	Hull	6/30/2008
Earl D. Eisenhower	Hull	6/30/2008
James K. Henness	Hull	6/30/2008
Cecil H. Miller, Jr.	Hull	6/30/2008

# BOARD OF EXAMINERS NURSING CARE INSTITUTION ADMINISTRATORS AND ASSISTED LIVING FACILITY MANAGERS

1400 W. Washington St., Suite B-8 Phoenix, AZ (602) 542-8156 Allen Imig, Executive Director

> In the 2005 Legislative Session Senate Bill 1358 continues the Board of Examiners of Nursing Care Institution Administrators and Assisted Living Facility Managers for one year, modifies the membership of the Board and allows the Board to take action against regulated persons after their license has expired. Continues the Board for one year until July 1, 2006. Shortens the terms of Board members from three-year terms to two-year terms. Eleven members are appointed by the Governor to serve on the board including two new members, a manager of an assisted living center and a manager of an assisted living home. Removes one lay member representing consumers of nursing care institution services and one lay member representing consumers of assisted living facilities from the Board and replaces them with two public members. Prohibits managers of the assisted living centers and managers of assisted living homes from being affiliated with a nursing care institution. Eliminates the option of appointing an administrator at large to the Board and instead requires that only a manager at large who is not affiliated with a nursing care institution be appointed. Requires that the member of the Board that is an administrator of a nonprofit skilled nursing facility be an administrator of a faithbased nonprofit skilled nursing facility. Prohibits members of the board from serving on any other board relating to long-term care during the member's term with the Board. Stipulates that a Board member's term automatically ends when that member no longer meets the qualifications for appointment to the Board. Requires the Board to notify the Governor of the Board vacancy. Requires the Board to provide the Senate and House Health Committee Chairpersons copies of Board minutes and executive decisions. Subjects the Board and its licensees to the same requirements that apply to other health professional boards and licensees including allowing the Board to take action against a licensee after a license has expired.

		Term Expires
Heather Baier	Napolitano	8/12/2007
Beth Ann Breen	Napolitano	8/12/2007
Deborah Buie	Napolitano	8/12/2007
David Hasseltine	Napolitano	8/12/2007
Linda Kaser	Napolitano	8/12/2007
Kenneth Kidder	Napolitano	8/12/2007
Richard Morse	Napolitano	8/12/2007
Olivia Paulesc-Pastean	Napolitano	8/12/2007
Fred Randolph	Napolitano	8/12/2007

<sup>2</sup> vacancies

# **NURSING, STATE BOARD OF**

1651 E. Morten, Suite 210 Phoenix, AZ 85020 (602) 889-5200 www.azbn.org?Default.asp Joey Ridenour, Executive Director

The State Board of Nursing consists of nine members appointed by the Governor for five-year terms to begin and end on June 30. A.R.S. § 32-1602. The Board examines and licenses nurses and accredits schools of nursing in the state. Five members shall be registered nurses, two members shall represent the public and two members shall be licensed practical nurses.

		Term Expires
Kathryn L. Busby	Napolitano	6/30/2008
Trista R. Campbell	Hull	6/30/2006
Theresa Crawley	Napolitano	6/30/2008
Karen Ann Hardy	Napolitano	6/30/2009
Patricia Anne Johnson	Napolitano	6/30/2009
Kathy Malloch	Hull	6/30/2007
Sharon Molleo	Napolitano	6/30/2008
Judith F. Rich	Napolitano	6/30/2010

<sup>1</sup> vacancy

## OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD

Industrial Commission 800 W. Washington St. Phoenix, AZ 85007 (602) 542-4411 www.mindspring.com/~abote/ Larry Etchechury, Director

The Occupational Safety and Health Review Board consists of five members appointed by the Governor at the recommendation of the Occupational Safety and Health Advisory Committee for five-year terms. One member shall be a representative of management, one member shall be a representative of labor and three members shall be representatives of the general public. The board shall elect a chairman from its membership. A.R.S. § 23-422. The Board hears and rules on appeals of administrative law judges of the Industrial Commission.

		Term Expires
Matthew Cunningham	Napolitano	2/23/2008
Thomas Davies	Hull	2/23/2006
Louis DeRoon, III	Napolitano	2/23/2009
Angela Miller-Brooks	Napolitano	2/23/2007

1 vacancy

# OCCUPATIONAL THERAPY EXAMINERS, BOARD OF

5060 N. 19th Ave., Suite 209 Phoenix, AZ 85015 (602) 589-8352 www.mindspring.com/~abote/ Cedes B. Morgan, Executive Director

The Board of Occupational Therapy Examiners consists of five members appointed by the Governor for three-year terms. The Governor shall appoint two persons who are not engaged, directly or indirectly, in the provision of health care services to serve as public members. The other three members shall have at least three years of experience in occupational therapy or teaching in an accredited occupational therapy education program in this state immediately prior to appointment and be licensed under this chapter. The Governor may select board members from a list of licensees submitted by the Arizona occupational therapy association, Inc. or any other appropriate organization. The term of office of board members is three years to begin and end on the third Monday in January. A member shall not serve more than two consecutive terms. A.R.S. § 32-3402. The Board evaluates qualifications of applicants, approves examinations for licensure, adopts rules, conducts hearings, maintains records and minutes, and reports violations.

		Term Expires
Kathryn Babits	Napolitano	1/21/2008
Geri Lynn De Waard	Napolitano	1/15/2007
Deborah Devine	Napolitano	1/15/2007
Roxanne K. Padilla	Napolitano	1/16/2006
John Tutelman	Napolitano	1/21/2008

## OIL AND GAS CONSERVATION COMMISSION

416 W. Congress, Suite 100 Tucson, AZ 85701-1315 (520) 770-3500 www.azgs.state.az.us/OGCC.htm Larry Fellows, Director

The Oil and Gas Conservation Commission shall consist of the state land commissioner ex officio who shall have no vote, and five members to be appointed by the Governor, no more than three of whom shall be of the same political party. The appointive members shall be U.S. citizens and shall have been residents of Arizona for not less than the five years immediately preceding their appointment. Three members of the commission shall constitute a quorum for the transaction of business. A.R.S. § 27-514. The Commission enforces and administers state laws relating to the conservation of oil, gas, and geothermal energy.

		Term Expires
Robert L. Jones	Napolitano	1/21/2008
Joseph J. Lane	Hull	1/15/2007
J. Dale Nations	Hull	1/16/2006
Michele P. Negley	Napolitano	1/19/2009

1 vacancy

# OPTICIANS, BOARD OF DISPENSING

1400 W. Washington St., Room 230 Phoenix, AZ 85007 (602) 542-8158 Lori Scott, Executive Director

The Board of Dispensing Opticians consists of seven members, including five dispensing opticians and two lay members, appointed by the Governor for five-year terms. A.R.S. § 32-1672. The Board prescribes and enforces rules necessary to ensure the competency of dispensing opticians in the state.

		Term Expires
William Arthur Bergier	Napolitano	1/1/2009
Bruce Henry Chandler	Napolitano	1/1/2008
Colleen Marie Davis	Napolitano	1/1/2007
Stacia Decker	Hull	1/1/2010
Lucy Ann Dunn	Napolitano	1/1/2006
Percy Moore, Jr.	Napolitano	1/1/2009
Terrel L. Smith	Napolitano	1/1/2009

# **OPTOMETRY, STATE BOARD OF**

1400 W. Washington St., Room 230 Phoenix, AZ 85007 (602) 542-8155 www.asbo.state.az.us Margaret Whelan, Executive Director

There is established a State Board of Optometry, which consists of six members, appointed by the Governor. Terms of office are for four years expiring on July 1 of the respective year. Four members shall have been licensed and engaged in the active practice of the profession of optometry in this state for at least three years immediately prior to appointment, one member shall be a physician licensed pursuant to Chapter 13 or 17 of this Title, and one member shall be a layperson with no interest, direct or indirect, in the practices of optometry, opticianry or medicine.

		Term Expires
Caroline Griego	Napolitano	7/1/2007
Robert Maynard	Napolitano	7/1/2008
Robert B. Pinkert	Napolitano	7/1/2009
Christina Sorenson	Napolitano	7/1/2009
Curtis Ray Winkler	Napolitano	7/1/2007

1 vacancy

# OSTEOPATHIC EXAMINERS IN MEDICINE & SURGERY, ARIZONA BOARD OF

9535 E. Doubletree Ranch Road Scottsdale, AZ 85258 (480) 657-7703 www.azosteoboard.org Jack Confer, Executive Director

The Arizona Board of Osteopathic Examiners in Medicine and Surgery consists of seven members appointed by the Governor for five-year terms. Two members of the board shall be public members who shall not be in any manner connected with, or have an interest in, any school of medicine or any person practicing any form of healing or treatment of bodily or mental ailments and who has demonstrated an interest in the health problems of the state. The other five members of the board shall have engaged in the practice of medicine as an osteopathic physician in this state for at least five years preceding their appointments and hold active licenses in good standing. A.R.S. § 32-1801. The Board examines, licenses, and maintains standards for members of the osteopathic profession in the state.

		Term Expires
Andrew J. Becke	Napolitano	4/15/2007
Murray H. Cohen, D.O.	Hull	4/15/2006
Martin B. Reiss, D.O.	Hull	4/15/2006
Frederick P. Wedel	Napolitano	4/15/2008

3 vacancies

# **OUTDOOR RECREATION COORDINATING COMMISSION, ARIZONA**

1300 W. Washington St., Suite 415 Phoenix, AZ 85007 (602) 542-7104 www.pr.state.az.us/partnerships/committees/aorcc.html Jay Ziemann, Director

The Arizona Outdoor Recreation Coordinating Commission consists of seven members, including five members appointed by the Governor for three-year terms and two ex-officio members. Of the members appointed by the Governor three shall be professional full-time parks and recreation department directors of a county, city, or town and no two shall reside in the same county. Two members appointed by the Governor shall be from the general public and each shall have broad experience in outdoor recreation. Of the five appointed members, no more than two shall reside in the same county. A.R.S. § 41-511.25. The Commission reviews statewide outdoor recreation and lake improvement plans and provides comments to the state parks board.

		Term Expires
Jeffrey Bell	Napolitano	1/16/2006
Steve Bills	Napolitano	1/16/2006
Mary Ellen Bittorf	Napolitano	1/31/2008
Garry Hays	Napolitano	1/31/2008
Rafael Payan	Napolitano	1/31/2007

## OVERDIMENSIONAL PERMIT ADVISORY COUNCIL

1801 W. Jefferson, MD 500M Phoenix, AZ 85007 (602) 712-8152 www.goodtruckstop.com Stacey Stanton, Director

In the 2005 Legislative Session Senate Bill 1325 makes changes to the statutes relating to overweight and overdimensional vehicle loads. It adds two members to the Overdimensional Permit Advisory Council who are appointed by the Governor to the Overdimensional Permit Advisory Council, bringing the total number of members to nine. One of the members must represent motor carriers (bringing the total number motor carrier representatives to four). One member must represent a municipal law enforcement agency of a city or town with a population of 100,000 persons or less. Requires the Advisory Council to advise and consult with the motor carrier industry concerning matters relating to overdimensional permits.

	Term Expires
Napolitano	7/21/2006
Napolitano	7/21/2005
Napolitano	7/21/2008
Napolitano	7/21/2006
Napolitano	7/21/2008
Napolitano	7/21/2006
Napolitano	7/21/2008
	Napolitano Napolitano Napolitano Napolitano Napolitano

<sup>2</sup> vacancies

# OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT

1110 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 364-1146 John A. Blackburn, Director

The Oversight Council on Driving or Operating Under the Influence Abatement consists of ten members. The Governor appoints five individuals: one public member; one municipal law enforcement member; one county law enforcement member; one city prosecutor; and one county attorney. The public member serves three-year staggered terms. A.R.S. § 28-1303. The Council evaluates proposed pilot programs that use emerging technologies to educate, prevent, or deter occurrences of driving under the influence; makes grants from the DUI Abatement Fund to pilot programs that the Council deems suitable; and oversees the progress of those programs.

	Term Expires
Napolitano	8/26/2006
Napolitano	8/26/2007
Napolitano	8/26/2008
Napolitano	8/26/2007
Napolitano	8/26/2005
	Napolitano Napolitano Napolitano

# PARENTS COMMISSION ON DRUG EDUCATION AND PREVENTION, ARIZONA

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-6003 www.powertoprevent.org/about/html Rob Evans, Director

> The Arizona Parents Commission on Drug Education and Prevention consists of nine members appointed by the Governor for twoyear terms as follows: five parents with children currently enrolled in an Arizona school, one representative of a law enforcement agency, one educator in a local school district, one representative of a county probation department, and one representative of the drug education and treatment community. A.R.S. § 41-1604.17. The Commission funds programs that will increase and enhance parental involvement and will increase education about the serious risks and public health problems caused by the abuse of alcohol and controlled substances. The Commission also contracts for administrative and professional services with a not-for-profit organization or government entity with expertise in substance abuse education and prevention.

		Term Expires
Barbara A. Broderick	Napolitano	2/6/2007
Penny M. Fendley	Napolitano	2/6/2007
Francisco R. Garcia	Napolitano	2/6/2007
LuAnn Leonard	Napolitano	2/6/2007
Gustavo E. McGrew	Napolitano	2/6/2007
Kevin J. Pollins	Napolitano	2/6/2007
Leslie Thomas-Dewar	Napolitano	2/6/2007
DeMario R. Vaughn	Napolitano	2/6/2007

1 vacancy

## PARKS BOARD, ARIZONA STATE

1300 W. Washington St., Suite 415 Phoenix, AZ 85007 (602) 542-4174 www.azstateparks.com/partnerships/committees/aspb.html Kenneth E. Travous, Executive Director

The Arizona State Parks Board consists of seven members, including one ex officio and six members appointed by the Governor for six-year terms. The state land commissioner shall be a member and the remaining members, each of whom shall be a bona fide resident of the state, shall be appointed by the Governor pursuant to A.R.S. § 38-211. The appointive members shall be selected because of their knowledge of and interest in outdoor activities, multiple use of lands, archaeology, natural resources and the value of the historical aspects of Arizona, and because of their interest in the conservation of natural resources. Not less than two of the appointive members shall be representative of the livestock industry, and one appointive member shall be professionally engaged in general recreation work. A.R.S. § 41-511. Appointments require Senate confirmation. The Board manages, develops, and operates the state parks and historical places.

		Term Expires
Janice Chilton	Napolitano	1/18/2010
William Charles Cordasco	Napolitano	1/19/2009
John Upton Hays	Hull	1/16/2006
William Carroll Porter	Hull	1/21/2008
William C. Scalzo	Napolitano	1/17/2011
Elizabeth J. Stewart	Hull	1/15/2007

## PARKWAYS AND HISTORIC AND SCENIC ROADS ADVISORY COMMITTEE

Department of Transportation 205 S. 17th Ave., MD 617 E, Rm. 297 Phoenix, AZ 85007 (602) 712-7357 LeRoy Brady, Director

The Parkways and Historic and Scenic Roads Advisory Committee consists of nine members, with the directors of the State Parks Board, the Department of Transportation, and the State Historical Society each appointing one member and the Governor appointing the remaining six members from the public, with no more than two from any one county. Members serve three-year staggered terms. A.R.S. § 41-514. The Committee reviews requests to designate a highway or area as a parkway or historic scenic road, prepares recommendations to the State Transportation Board, reviews established parkways, and recommends their continuation or deletion as parkways or historic or scenic roads.

Keith Bowers Napolitano 6/30/2006
Susan Campbell Napolitano 6/30/2006
Roman W. Ulman Napolitano 6/30/2008
Verginia Yazzie Napolitano 6/30/2006

2 vacancies

## PEACE OFFICER STANDARDS AND TRAINING BOARD

2643 E. University Phoenix, AZ 85034 (602) 223-2514 www.azpost.state.az.us Thomas J. Hammarstrom, Executive Director

> The Advisory Council for the Arizona Peace Officer Standards and Training Board consists of 13 members appointed by the Governor for three-year terms, including two sheriffs (one from a county having a population of 200,000 or more persons and the other from a county have a population of less than 200,000 persons); two chiefs of city police (one from a city having a population of 60,000 or more persons and the other from a city having a population of less than 60,000 persons); one college faculty member in public administration or a related field; the Attorney General; the Director of the Department of Public Safety; the Director of the Department of Corrections; two certified law enforcement officers with a rank of patrolman or sergeant who are not from the same counties or cities as the Council's sheriffs or chiefs of city police (one from a county sheriff's office and the other from a city police department); one county or municipal correction facility employee; and two public members. A.R.S. § 41-1821. The Board establishes rules for the government and conduct of the Board, including meeting times, places, and matters to be placed on the agenda of each meeting; makes recommendations to the Director of the Department of Public Safety, with copies transmitted to the Governor, speaker of the House of Representatives, and president of the Senate, on all matters relating to law enforcement and public safety; prescribes reasonable minimum qualifications for officers to be appointed to enforce the laws of this state and its political subdivisions, and certifies officers in compliance with these qualifications, including U.S. citizenship, that relate to physical, mental, and moral fitness; and develops procedures for the recruitment, appointment, and retention of all such agents, peace officers, and police officers of every political subdivision of this state, notwithstanding any other law; constantly reviews the qualifications established and amends them at any time, subject to the requirements of A.R.S. § 41-1823; prescribes minimum courses of training and minimum standards for training facilities for law enforcement officers, including courses in responding to and reporting all criminal offenses that are motivated by race, color, religion, national origin, sexual orientation, gender, or disability, and training certified by the Director of the Department of Health Services with assistance from a representative of the Board on the nature of sudden infant death syndrome and the handling of cases involving the sudden and unexplained death of an infant; recommends curricula for advanced courses and seminars in law enforcement and intelligence training in universities, colleges and community colleges, in conjunction with the governing body of the educational institution; makes inquiries to determine whether the state or political subdivisions of the state are adhering to the standards for recruitment, appointment, retention, and training established, with the failure of the state or any political subdivision to adhere to such standards reported at the next regularly scheduled meeting of the Board for action deemed appropriate by that body; and designates all personnel who are assigned to the Board in accordance with the requirements of the law enforcement merit system council.

	Term Expires
Napolitano	8/27/2007
Napolitano	8/27/2006
Napolitano	8/27/2007
Napolitano	8/27/2007
Napolitano	8/27/2007
Napolitano	8/27/2005
Napolitano	8/27/2006
	Napolitano

## PERFORMANCE BASED INCENTIVES PROGRAM OVERSIGHT COMMITTEE

1700 W. Washington St. Phoenix, AZ 85007 (602) 926-3559 Huppenthal, Blendu, Co-chairs

A performance based incentives program oversight committee is established consisting of: the director of the department of administration or the director's designee, the executive director of the Arizona board of regents or the executive director's designee, two members of the Senate who are appointed by the president of the Senate, two members of the House of Representatives who are appointed by the speaker of the House of Representatives, an agency director who is appointed by the Governor, a representative from the Governor's office of equal opportunity who is appointed by the Governor, and two public members who have expertise in compensation analysis appointed by the president of the Senate and the speaker of the House. The committee shall: develop and adopt guidelines for a state employee performance based incentives program, identify incentives and available resources to provide incentives, such as vacancy savings achieved in each state agency and state university, coordinate with state agencies and universities participating in the ongoing performance based incentives program to evaluate the success of the program, review agency and university requests to participate in a pilot incentive program or an established performance based incentive program and make recommendations on those requests to the director of the department of administration or the executive director of the Arizona board of regents.

Manny Cisneros Napolitano At the pleasure Israel Torres Napolitano At the pleasure

# PERSONNEL BOARD, STATE

1400 W. Washington St., Suite 280 Phoenix, AZ 85007 (602) 542-3888 www.personnel.state.az.us Judith Henkel, Executive Director

The State Personnel Board shall consist of five members appointed by the Governor pursuant to A.R.S. § 38-211. No more than three members shall belong to the same political party. Persons eligible for appointment shall have had a continuous recorded registration pursuant to Title 16, Chapter 1, with either the same political party or as an independent for at least two years immediately preceding appointment. Of the members appointed one shall be a person who for more than five years has managed a component or unit of government or industry with more than twenty employees, one shall be a professional personnel administrator, one a state employee, one a person active in business management and one a member of the public. The chairperson of the personnel board shall serve as an ex-officio member of the law enforcement merit system council established by A.R.S. § 41-1830.11 without voting privileged. All members serve for three-year terms. A.R.S. § 41-781. Members require Senate confirmation. The Board hears and reviews appeals relating to dismissal from state service, suspension for more than 80 working hours, or demotion resulting from disciplinary action as defined in the personnel rules.

		Term Expires
Simon Jack Beltran	Napolitano	1/15/2007
Jeff Grant	Napolitano	1/15/2007
Gwendolyn J. Hatcher	Napolitano	1/16/2006
Wanda F. Moore	Napolitano	1/16/2006
Jesus "Manny" Tarango	Napolitano	1/21/2008

## PHARMACY, ARIZONA STATE BOARD OF

4425 W. Olive Ave., Suite 140 Glendale, AZ 85302 (623) 463-2727, ext. 129 www.pharmacy.state.az.us Hal Wand, R.Ph., Executive Director

A.R.S. § 32-1902. The Board establishes rules pertaining to the practice of pharmacy and the manufacture and dispensing of drugs in the state. In 2005, Senate Bill 1126 updates Arizona statutes relating to the regulation of pharmacy licensees and permittees as well as regulation of prescription drugs and controlled substances. Senate Bill 1126 adds two members to the Arizona State Board of Pharmacy raising the total number of members to nine including: Six pharmacists, one who must be employed by a licensed hospital and one who must be employed by a community pharmacy and engaged in the day-to-day practice of pharmacy. One pharmacy technician that has been a practicing pharmacy technician for at least five years and has been a licensed pharmacy technician in Arizona for at least five years (pharmacy technicians appointed to the board before July 1, 2009, do not have to meet the five-year licensure requirement and pharmacy technician members serve five-year terms) and Two public members. Before members are appointed, the Executive Director of the Arizona Pharmacy Association may submit a list of names of possible appointees to the Governor. It removes the two-year time limit for an Executive Director to serve on the Board. Prescribes that if the Executive Director dies, becomes incapacitated or resigns, the Deputy Director shall serve as the Executive Director until the Board selects a replacement. Makes other changes to pharmacy statutes relating to definitions, disciplinary actions, permitted practices, Board rules and prescriptions. Removes the requirement of Senate confirmation.

	Term Expires
Napolitano	8/12/2010
Napolitano	1/21/2008
Napolitano	8/12/2010
Hull	1/16/2006
Hull	1/15/2007
Napolitano	1/18/2010
Napolitano	1/18/2010
Napolitano	1/15/2007
Napolitano	1/19/2009
	Napolitano Napolitano Hull Hull Napolitano Napolitano Napolitano

# PHYSICAL THERAPY, BOARD OF

1400 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 542-8157 www.ptboard.state.az.us Heidi Herbst Paakkonen, Executive Director

The Board of Physical Therapy consists of five members, including three physical therapists and two lay members, appointed by the Governor for four-year terms. A.R.S. § 32-2002. Members require Senate confirmation. The Board evaluates the qualifications of applicants for licensure and certification, and issues licenses, permits, and certificates to persons who meet the requirements to be physical therapists in the state.

		Term Expires
Mark W. Cornwall	Napolitano	1/19/2009
Helene Fearon	Napolitano	1/15/2007
Merlin Donald Gossman	Napolitano	1/15/2007
Joni Kathryn Kalis	Hull	1/16/2006
Randy Robbins	Napolitano	1/21/2008

# PHYSICIAN ASSISTANTS, ARIZONA REGULATORY BOARD OF

9545 E. Doubletree Ranch Road Scottsdale, AZ 85258-5514 (480) 551-2700 www.azpaboard.org Timothy Miller, Executive Director

The Arizona Regulatory Board of Physician Assistants licenses qualified physician assistants (PAs). The Board is also responsible for investigating patient complaints against physician assistants and when appropriate, taking disciplinary action against their licenses. Unlike medical associations and societies, the main objective of the Arizona Regulatory Board of Physician Assistants is to protect the public. The Arizona Regulatory Board of Physician Assistants is composed of ten members: four physician assistants, two osteopathic physicians, two allopathic physicians, and two public members. The Governor appoints all Board members. Members of the Arizona Regulatory Board of Physician Assistants may serve two four-year terms.

		Term Expires
Randy Danielsen	Napolitano	7/1/2009
Michael E. Goodwin	Hull	7/1/2006
Sigmund Popko	Napolitano	7/1/2007
Anna Prassa	Hull	7/1/2006
Joan M. Reynolds	Hull	7/1/2006
Albert Ray Tuttle	Hull	7/1/2006
Kelli Ward	Napolitano	7/1/2009
Barry D. Weiss	Napolitano	7/1/2009

<sup>2</sup> vacancies

## PHYSICAL EDUCATION IMPLEMENTATION TASK FORCE

Arizona State Legislature 1700 W. Washington Phoenix, AZ 85009 (602) 926-3171 Dallas Gold, Staff

In the 2005 Legislative session, House Bill 2111 established the 15-member Mandatory Physical Education Task Force. The Task Force includes four members appointed by the Governor including two members from the health community with expertise in childhood development and health issues, a principal of a public school that serves pupils in kindergarten programs and grades one through eight and a physical education teacher from the public education system that serves pupils in any combination of kindergarten programs and grades one through eight. The Task Force will develop an implementation plan along with a draft proposal for legislation that will result in a uniform physical education program in grades K-8. The Arizona Department of Education, Department of Health Services and appropriate legislative staff will staff the Task Force. The Task Force will submit a final report including the implementation plan and the draft proposal for legislation to the Legislature, Governor and the State Board of Education by December 15, 2005. Contains a repeal date of December 31, 2005.

	Term Expires
Napolitano	12/31/2005
	Napolitano Napolitano

# PLUMBING CODE COMMISSION, ARIZONA

800 W. Washington St., 6th Floor Phoenix, AZ 85007 (602) 542-1525 Sharon Kowalski, Staff Assistant

The Arizona Uniform Plumbing Code Commission consists of 17 members, including the Registrar of Contractors and 16 members appointed by the Governor for three-year terms as follows: four licensed plumbing contractors, one registered architect, two mechanical engineers, four certified municipal plumbing inspectors who represent the regions of the state (one a representative of a county government), three members of the general public (with no occupational or professional connection to city, town, or county governments or to the plumbing industry/one with at least two years' experience in the application and use of natural gas), one representative of the piping industry progress and education trust, and one representative of utility and sewer workers. A.R.S. § 41-619. The Commission adopts and makes periodic amendments to the state plumbing code.

	Term Expires
Napolitano	1/15/2007
Napolitano	1/21/2008
Napolitano	1/15/2007
Napolitano	1/16/2006
Napolitano	1/15/2007
Napolitano	1/16/2006
Napolitano	1/21/2008
Napolitano	1/15/2007
Napolitano	1/21/2008
	Napolitano

<sup>4</sup> vacancies

# PODIATRY EXAMINERS, BOARD OF

1400 W. Washington St., Suite 230 Phoenix, AZ 85007 (602) 542-8151 www.podiatry.state.az.us Linda Wells, Executive Director

The Board of Podiatry Examiners consists of five members appointed by the Governor for five-year terms, including three licensed podiatrists and two public members. A.R.S. § 32-802. The Board examines and licenses podiatrists in the state.

		Term Expires
Barry R. Kaplan	Napolitano	2/1/2008
Jeanne Knapik	Hull	2/1/2006
Gloria Lederman	Hull	1/15/2007
Joseph Leonetti	Napolitano	2/1/2009
Dedrie M. Polakof	Napolitano	2/1/2010

# POSTSECONDARY EDUCATION, COMMISSION FOR

2020 N. Central, Suite 550 Phoenix, AZ 85004 (602) 258-2435 www.azhighered.org April Osborn, Executive Director

The Arizona Commission for Postsecondary Education consists of sixteen members including the executive directors of the Arizona Board of Regents, the State Board of Directors for Community Colleges, and the State Board for Private Postsecondary Education, and fourteen members appointed by the Governor for terms of four years, including two members who hold senior executive or

managerial positions in a university under the jurisdiction of the Arizona board of regents, two members who hold senior executive or managerial positions in a community college district (one representing a community college district in a county with a population of 500,000 persons or more and one representing a community college district in a county with a population of less than 500,000 persons), two members who hold senior executive or managerial positions in private postsecondary institutions of higher education that offer bachelor or higher degrees, two members who hold senior executive or managerial positions in private postsecondary institutions of higher education that offer vocational education programs, one member who holds a senior executive or managerial position in a private cosmetology school, one member who holds a senior executive or managerial position in a postsecondary institution of higher education that offers vocational education programs at the postsecondary level that is not an institution that is qualified under any other category, one member who has held a senior executive or managerial level position in commerce or industry, two members who hold senior executive or managerial positions in the high school education system in this state, one member who is an owner, operator or administrator of a charter school in this state. Members require Senate confirmation. A.R.S. § 15-1851(D). The Commission conducts studies and comprehensive planning for promoting more effective and efficient administration of financial assistance available under the Higher Education Act of 1965, as amended; and considers the relation between state administration of applicable federal financial assistance programs and similar state programs, the effects of declining enrollments, the postsecondary education needs of unserved and underserved individuals, and the resources of public and private institutions capable of providing postsecondary educational opportunities. The Commission is under the supervision of the Arizona Board of Regents.

		Term Expires
Raul Bejarano	Napolitano	1/15/2007
Sarah L. Bickel	Napolitano	1/15/2007
Charles Blagg	Napolitano	1/15/2007
Terry Alan Calaway	Napolitano	1/15/2007
David Wilson Curd	Napolitano	1/21/2008
James A. Dugan	Napolitano	1/15/2007
Eugene E. Garcia	Napolitano	1/19/2009
Vernon E. Jacobs	Napolitano	1/19/2009
Glenda K.C. Miller	Napolitano	1/15/2007
Michael R. Rooney	Napolitano	1/15/2007
Michael A. Smith	Napolitano	1/15/2007
Anna Solley	Napolitano	1/19/2009

<sup>2</sup> vacancies

# POWER AUTHORITY COMMISSION, ARIZONA

1810 W. Adams St. Phoenix, AZ 85007 (602) 542-4263 www.powerauthority.org Joseph W. Mulholland, Executive Director

The Arizona Power Authority Commission consists of five members appointed by the Governor for six-year terms. A.R.S. § 30-105. Members require Senate confirmation. The Commission encourages the development and use of Colorado River power and issues revenue bonds.

		Term Expires
Dalton H. Cole	Hull	1/21/2008
Michael Charles Francis	Hull	1/21/2008
John I. Hudson	Hull	1/16/2006
Delbert Lewis	Napolitano	1/18/2010
Richard S. Walden	Napolitano	1/18/2010

# PRIVATE POSTSECONDARY EDUCATION, STATE BOARD FOR

1400 W. Washington St., Room 260 Phoenix, AZ 85007 (602) 542-2399 www.azppse.state.az.us Teri Candelaria, Executive Director

The Board for Private Postsecondary Education consists of seven members appointed by the Governor for four-year terms, including: two members who hold executive or managerial positions in a private educational institution offering private vocational programs, one member who holds an executive or managerial position in a private educational institution offering an associate degree, two members who hold executive or managerial positions in a private educational institution offering a baccalaureate or higher degree, and two citizen members who have been occupied in commerce or industry in this state for at least three years. A.R.S. § 32-3002. Members require Senate confirmation. The Board adopts rules and establishes minimum standards for private vocational program licensure requirements.

		Term Expires
James A. Dugan	Napolitano	1/15/2007
Saundra Henry	Napolitano	1/15/2007
Cindie Hubiak	Napolitano	1/19/2009
Laura Palmer Noone	Napolitano	1/19/2009
Marilyn E. Pobiak	Napolitano	1/15/2007
Spring S. Zutes	Napolitano	1/19/2009

1 vacancy

## PROPERTY TAX OVERSIGHT COMMISSION

1600 W. Monroe Phoenix, AZ 85007 (602) 716-6090 Gale Garriott, Chairman

The Property Tax Oversight Commission consists of five members including the Director of the Department of Revenue, as chairperson; four persons knowledgeable in the area of property tax assessment and levy, with one appointed by the Governor and three appointed by the president of the Senate and speaker of the House of Representatives for three-year terms. A.R.S. § 42-17002.

Lester G. Abrams Napolitano 7*Term Expires* 9/15/2007

## PROSECUTING ATTORNEYS ADVISORY COUNCIL

3001 W. Indian School, Suite 305 Phoenix, AZ 85017 (602) 265-4779 www.apaac.state.az.us/ Edwin M. Cook, Executive Director

The Arizona Prosecuting Attorneys' Advisory Council consists of all county attorneys, the Attorney General or designee, the dean of the law school of Arizona State University or the University of Arizona (appointed by the Governor), the chief municipal or city prosecutor of each city that has a population of more than 250,000, one full-time municipal prosecutor from a municipality that has a population of 250,000 or less (appointed by the Governor), and the Chief Justice of the Arizona Supreme Court or designee. Members serve for three years. A.R.S. § 41-1830. The council shall establish rules and regulations for the government and conduct of the council, prepare manuals of procedure, give assistance in the preparation of trial briefs, conduct research and studies that would be of interest and value to all prosecuting attorneys and their staffs, provide training programs for prosecuting attorneys and other criminal justice personnel, maintain liaison contact with study commissions and agencies of all branches of government that will be of benefit to law enforcement and the fair administration of justice in this state, establish training standards by promulgating rules and procedures relating to such standards, and file an annual report of financial receipts and expenditures with the Governor, speaker of the House, and president of the Senate.

### Arizona Administrative Register / Secretary of State

#### **Semiannual Index**

Patricia D. White Napolitano 6/30/2008

1 vacancy

## PROSTATE CANCER TASK FORCE

Arizona State University Cancer Research Institute P.O. Box 872404 Tempe, AZ 85287-2404 (480) 965-3351 Dr. G.R. Petit, Director

> The Prostate Cancer Task Force consists of 18 members, including: the Director of the Cancer Research Institute at Arizona State University or the Director's designee, who shall serve as chairperson in odd-numbered years; the Director of the Arizona Cancer Center at the University of Arizona, or the Director's designee, who shall serve as chairperson in even-numbered years; the chairperson of the Arizona Disease Control Research Commission or the chairperson's designee; two survivors of prostate, one each appointed by the president of the Senate and the speaker of the House; two public members with a demonstrated interest in the area of educating the public regarding the risks and prevention of cancer, one each appointed by the president of the Senate and the speaker of the House; and 11 members appointed by the Governor as follows: one licensed physician specializing in urology; one licensed physician specializing in oncology; one licensed physician specializing in radiation oncology; one licensed physician specializing in internal medicine; one member of a statewide organization that promotes cancer awareness; two survivors of prostate cancer; two representatives of the business community; and two public members with a demonstrated interest in the area of educating the public regarding the risks and prevention of cancer. A.R.S. § 36-142; Laws 2000, Ch. 336, § 1. The Task Force shall collect research and information on prostate cancer; evaluate various approaches used by state and local governments to increase public awareness of the risk, treatment, and prevention of prostate cancer; study ways to improve coordination between agencies and institutions that are involved in research and treatment of prostate cancer, to increase research and funding at state institutions that are studying cancer, and to increase the number of men in this state who are regularly screened for prostate cancer; and identify areas where public awareness, public education, research, and coordination about prostate cancer need improvement.

Term Expires Kenneth G. Bash 1/1/2009 Napolitano C. Gilberto Brito Hull 1/1/2007 Art Mollen Hull 1/1/2007 Robert J. Shelton Napolitano 1/1/2009 James J. Sinek Napolitano 1/1/2008

6 vacancies

## **PSYCHIATRIC SECURITY REVIEW BOARD**

2500 E. Van Buren Ramada Bldg. 44 Phoenix, AZ 85008 (602) 220-6037 Sydney Vivian, Executive Director

The Psychiatric Security Review Board consists of five members appointed by the Governor for four-year terms. No member may be a county attorney, the Attorney General, or a public defender. The Board consists of one psychiatrist who is experienced in the criminal justice system and who is not otherwise contracted to or employed by this state, one psychologist who is experienced in the criminal justice system and who is not otherwise contracted to or employed by this state, one person who is experienced in parole, community supervision or probation procedures, one person who is from the general public, and one person who is either a psychologist or a psychiatrist who is experienced in the criminal justice system and who is not otherwise contracted to or employed by this state. Members require Senate confirmation. The Board maintains jurisdiction over persons who are committed to a secure state mental health facility; holds hearings to determine if a person committed to a secure state mental health facility is eligible for release or conditional release; devises a plan for the conditional release of a person in conjunction with the secure mental health facility and other appropriate community agencies or persons; confidentially maintains all medical, social, and criminal history records of persons who are committed to its jurisdiction; holds a hearing to determine if the conditions of release should be continued, modified, or terminated; keeps a record of all hearings before the Board except Board deliberations; gives written notice of any hearing before the Board to the attorney representing the state, the victim, and the court

that committed the person to the Board's jurisdiction; determines if the person about whom the hearing is being held is indigent and, if so, requests the committing court to appoint an attorney to represent the person; discloses, before a hearing, to the person about whom the hearing is being held, the person's attorney, the Attorney General and any attorney representing the state any information, documents, or reports that the Board will be considering; and, within 15 days after the conclusion of a hearing, gives to the person, the attorney representing the person, the victim, the Attorney General and any attorney representing the state, and the court that committed the person to the Board's jurisdiction notice of the Board's decision. A.R.S. § 31-501.

		Term Expires
Lauro Amezcua-Patino	Hull	1/16/2006
Lorna Gale Cheifetz	Napolitano	1/20/2007
Elizabeth A. Kohlhepp	Napolitano	1/15/2007
Kendall Rhyne	Napolitano	6/30/2008
Mary Wertheim	Napolitano	6/30/2008

# **PSYCHOLOGIST EXAMINERS, STATE BOARD OF**

1400 W. Washington St., Suite 235 Phoenix, AZ 85007-2900 (602) 542-8159 www.psychboard.az.gov Maxine McCarthy, Executive Director

The Board of Psychologist Examiners consists of nine members appointed by the Governor for five-year terms. Six members shall be licensed psychologists and three shall be public members. The Board shall have at least two members who are licensed as psychologist and who are full-time faculty members from the state universities and at least three members who are psychologists in professional practice. A.R.S. § 32-2062. Members require Senate confirmation. The Board examines and regulates the granting, denial, revocation, renewal, probation, and suspension of certificates; adopts rules; and investigates charges of violations.

		Term Expires
James Joy Cox	Hull	1/15/2007
Joseph C. Donaldson	Hull	1/16/2006
Gary D. Lovejoy	Napolitano	1/18/2010
Miki Paul	Napolitano	1/19/2009
Byron N. Rimm	Napolitano	1/19/2009
Michael J. Rohrbaugh	Hull	1/16/2006
Maryann Santos de Barona	Napolitano	1/21/2008
Alfred W. Wiggins	Napolitano	1/18/2010

1 vacancy

# PUBLIC SAFETY COMMUNICATONS ADVISORY COMMISSION, ARIZONA

P.O. Box 6638, MD 3450 Phoenix, AZ 85005 (602) 271-7400 Curt Knight, Director

The Arizona Public Safety Communications Advisory Commission consists of the Director of the Department of Public Safety or the Director's Designee and fourteen other advisory members appointed by the Governor subject to Senate confirmation. The five emergency response regions in Arizona should be equally represented on the advisory commission. Members serve three-year terms. The Commission meets quarterly or on call of the Director of DPS, who serves as chairperson. The Commission is required to make recommendations to DPS regarding the development and maintenance of work plans to outline areas of work to be performed and appropriate schedules for the following: (1) the development of a standard based system that provides interoperability of public safety agencies' communications statewide, (2) the promotion of the development and use of standard based systems, (3) the identification of priorities and essential tasks determined by the advisory commission, (4) the development of a timeline for project activities, (5) completion of a survey of existing and planned efforts statewide and benchmark against similar efforts nationally, (6) providing support for the state interoperability executive committee, and (7) establishing committees and work groups as necessary. The Committee is required to submit a report of its activities and recommendations to the Governor, speaker of the House and president of the Senate on or before December 1. A.R.S. § 41-1830.41.

		Term Expires
Ray W. Allen	Napolitano	1/1/2007
Amy Brooks	Napolitano	1/1/2009
Hal Collett	Napolitano	1/1/2008
Gordon H. Gartner	Napolitano	1/1/2008
Janet Lynn Hauk	Napolitano	1/1/2009
Richard Miranda	Napolitano	1/1/2008
Tracy L. Montgomery	Napolitano	1/1/2007
Kathleen Paleski	Napolitano	1/1/2009
Daniel G. Sharp	Napolitano	1/1/2009
Louis B. Trammell	Napolitano	1/1/2007
Daniel J. Wills	Napolitano	1/1/2007
Kenneth Witkowski	Napolitano	1/1/2007
Dewayne Woodie	Napolitano	1/1/2008
Michael Worrell	Napolitano	1/1/2008

## PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FUND MANAGER

3010 E. Camelback Road, Suite 200 Phoenix, AZ 85016 (602) 255-5575 www.psprs.com James Hacking, Adminstrator

The Governor appoints five fund managers for three-year terms as follows: one elected member from a local board to represent the employees; one member to represent the state as an employer of public safety personnel; one member to represent the cities as employers of public safety personnel; an elected county or state official or a judge of the Superior Court, Court Of Appeals, or Supreme Court; and one public member A.R.S. § 38-848 Members require Senate confirmation. The Fund Managers provide a uniform statewide retirement program for public safety personnel. In the 2005 legislative session, Senate Bill 1378 changes the appointee requirements for two members of the Public Safety Personnel Retirement System Fund Manager. Stipulates that the member representing the state as an employer of public safety personnel and the public member must have at least ten years of substantial experience as any one or a combination of the following: A portfolio manager acting in a fiduciary capacity, a securities analyst, an employee or principal of a trust institution, investment organization or endowment fund acting either in a management or an investment related capacity, a chartered financial analyst in good standing as determined by the association for investment management and research, a professor at the university level teaching economics or investment related subjects, an economist and any other professional engaged in the field of public or private finances

		Term Expires
Fritz Timothy Beesemyer	Napolitano	1/21/2008
Brian C. Delfs	Napolitano	1/16/2006
James Gentner	Napolitano	1/21/2008
Robert Carter Olson	Napolitano	1/16/2006
Billy Shields	Napolitano	1/15/2007

# **RACING COMMISSION, ARIZONA**

1110 W. Washington St., Suite 260 Phoenix, AZ 85007 (602) 364-1700 www.racing.state.az.us Geoffrey Gonsher, Director

The Arizona Racing Commission consists of five members appointed by the Governor for five-year terms including three public members, one member with a financial interest or substantial experience in the dog racing industry, and one member with a financial interest or substantial experience in the horse/harness racing industry. A.R.S. § 5-102. Members require Senate confirmation. The Commission issues racing dates, licenses personnel, and regulates and supervises all racing meetings and pari-mutuel wagering at tracks.

		Term Expires
James N. Chilcoat	Napolitano	1/19/2009
Bobby V. Ford	Hull	1/16/2006
Burton S. Kruglick	Napolitano	1/15/2007
Erin Owens-Hall	Napolitano	1/18/2010
Kim Michael Vespoli	Napolitano	1/21/2008

## RADIATION REGULATORY HEARING BOARD

4814 S. 40th St. Phoenix, AZ 85040 (602) 255-4845, ext. 222 Aubrey Godwin, Director

The Radiation Regulatory Hearing Board consists of five members appointed by the Governor for five-year terms including a member with expertise in the field of medicine or health, a member with expertise in the field of nuclear energy, a member with expertise in the field of mammography, and two public members. A.R.S. § 30-653. Members require Senate confirmation. The Board conducts hearings and reviews orders of the Radiation Regulatory Agency and hears public appeals of those adversely affected by actions of the Agency.

		Term Expires
David LeRoy Hetrick	Napolitano	1/21/2008
Tariq A. Mian	Napolitano	1/18/2010
Robert L. Seale	Hull	1/15/2007
James M. Woolfenden	Napolitano	1/19/2009

1 vacancy

## **REAL ESTATE ADVISORY BOARD**

2910 N. 44th St., Suite 230 Phoenix, AZ 85018 (602) 468-1414, ext. 135 www.re.state.az.us Elaine Richardson, Real Estate Commissioner

The Real Estate Advisory Board is composed of nine members appointed by the Governor. The term of office of each member is six years, and the terms of three members expire on January 31 of each odd-numbered year. The board shall include: two members who are real estate brokers with at least five years of brokerage experience in this state, two members who have been engaged in residential real estate brokerage for the five years immediately preceding appointment, two members who are primarily engaged in subdividing real property, three public members who are not related within the third degree of consanguinity or affinity to any person holding a broker's or salesperson's license from this state. The board shall provide the commissioner with such recommendations as it deems necessary and beneficial to the best interests of the public. The board shall also provide recommendations on specific questions or proposals as the board deems necessary or as requested by the commissioner. The board annually shall present to the Governor an evaluation of the performance of the real estate commissioner and the real estate department. Not more than five members of the board from any one county may serve concurrently.

	Term Expires
Napolitano	1/19/2009
Hull	1/31/2007
Hull	1/31/2007
Napolitano	1/18/2011
Napolitano	1/31/2011
Hull	1/31/2007
Napolitano	1/19/2009
Napolitano	1/31/2011
Napolitano	1/19/2009
	Hull Hull Napolitano Napolitano Hull Napolitano Napolitano Napolitano

# **REGENTS, ARIZONA BOARD OF**

2020 N. Central Ave., Suite 230 Phoenix, AZ 85004 (602) 229-2500 www.abor.asu.edu Joel Sideman, Executive Director

The Arizona Board of Regents consists of 12 members including two ex-officio members. The Governor appoints eight members to serve eight-year terms and two student members to serve one-year terms. A.R.S. § 15-1621. Members require Senate confirmation. The Board is the governing body for the state's universities.

		Term Expires
Fred T. Boice	Hull	1/18/2010
Robert B. Bulla	Hull	1/18/2010
Ernest Calderon	Napolitano	1/16/2012
Lorraine W. Frank	Napolitano	1/16/2012
Benjamin William Graff	Napolitano	6/30/2006
Chris A. Herstam	Hull	1/16/2006
Jack B. Jewett	Hull	1/16/2006
Christina A. Palacios	Hull	1/21/2008
Gary Stuart	Hull	1/21/2008

## REGULATORY REFORM AND ENFORCEMENT STUDY COMMITTEE

Arizona State Senate Phoenix, AZ 85007 (602) 926-5993 Senator Robert Burns

> The purpose of the Regulatory Reform and Enforcement Study Commission is to conduct hearings and inquire into: (1) the conditions under which state agencies comply with federal guidelines and requirements, submit to federal preemption, enforce a state statute or regulation implementing a federal program and comply with federal mandates; (2) the development of a uniform methodology for calculation of fees; (3) the availability of state and county laws and substantive policy statements online; (4) the criminal enforcement of regulatory law and effectiveness of this enforcement; (5) the right to recover attorney fees and costs in administrative appeal processes; (6) compliance with past state and county regulatory reform legislation and their application; (7) statutory exemptions from the Administrative Procedure Act (APA); (8) the coordination of agencies on permits, or other government approvals, for the types of activities that need them from more than one agency or level of government; (9) the extent that this state and its subdivisions have adopted unnecessary, duplicative or inconsistent regulations; (10) the effectiveness of agency ombudsman and other compliance assistance programs; (11) the application of the APA to programs delegated to political subdivisions; and (12) methods to increase the reliability of economic impact statements of proposed rulemakings. The committee shall submit a written report of its findings and recommendations to the speaker of the House of Representatives, the president of the Senate and the Governor on or before December 15 of each year and provide a copy of its reports to the Secretary of State and the Director of the Arizona State Library, Archives, and Public Records. The committee consists of the following members: (1) three members of the House of Representatives who are appointed by the speaker of the House of Representatives, not more than two of whom are members of the same political party. The speaker shall designate one of these members as co-chairperson of the committee; (2) four members of the Senate who are appointed by the president of the Senate, not more than two of whom are members of the same political party. The president shall designate one of these members as co-chairperson of the committee; (3) two members who are appointed by the Governor and who represent an occupational licensing board or a regulated profession/occupation; (4) two members who represent the general public and who are appointed by the Governor, one of whom has experience with the practice of administrative law in this state; (5) two members, one of whom represents a large state agency and one of whom represents a small state agency, who are appointed by the Governor; (6) one member who is a representative of the regulated community and who is appointed by the speaker of the House of Representatives; (7) one member who is a representative of the regulated community and who is appointed by the president of the Senate; and (8) one member who is a county supervisor and who is appointed by the Governor. Laws 2004, Ch. 288.

		Term Expires
William A. Albright	Napolitano	At the pleasure
Kelly J. Barr	Napolitano	At the pleasure
Joan Card	Napolitano	At the pleasure
Susan Gerard	Napolitano	At the pleasure
Jan M. McVey	Napolitano	At the pleasure

Paul NewmanNapolitanoAt the pleasureElaine RichardsonNapolitanoAt the pleasureChristopher ThomasNapolitanoAt the pleasure

## REGULATORY REVIEW COUNCIL, GOVERNOR'S

100 N. 15th Ave., 4th Floor Phoenix, AZ 85007 (602) 542-2058 www.grrc.state.az.us G. Alex Turner, Chair

The purpose of the Governor's Regulatory Review Council (Council) is to review and approve or return rules; preambles; economic, small business, and consumer impact statements; and concise explanatory statements prepared by state agencies under grants of rulemaking authority from the Arizona Legislature. The standards that the Council uses to decide whether to approve or return an agency's rule-related materials are at A.R.S. § 41-1052(C). The council consists of six members who are appointed by the Governor and who serve at the pleasure of the Governor, and the director of the department of administration or the assistant director of the department of administration who is responsible for administering the council. The director or assistant director is an ex-officio member and chairperson of the council. The council shall elect a vice-chairperson to serve as chairperson in the chairperson's absence. The Governor shall appoint at least one member who represents the public interest, at least one member who represents the business community, one member from a list of three persons who are not legislators submitted by the president of the Senate and one member from a list of three persons who are not legislators submitted by the Speaker of the House of Representatives. At least one member of the council shall be an attorney licensed to practice law in this state. The Governor shall appoint the members of the council for staggered terms of three years.

		Term Expires
Stanley O. Barnes Jr.	Napolitano	1/16/2006
Charles A. Blanchard	Napolitano	1/15/2007
Samuel G. Coppersmith	Napolitano	1/21/2008
Yvonne R. Hunter	Napolitano	1/21/2008
Marcus B. Osborn	Napolitano	1/16/2006
Christopher D. Thomas	Napolitano	1/19/2007

# RESIDUAL CONTAMINATION OF DRUG PROPERTIES, JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON

1700 W. Washington St. Phoenix, AZ 85007 Kerry Morey, Senate (602) 926-3171 Tami L. Stowe, House (602) 926-4962

> The purposes of the Joint Legislative Oversight Committee on Residual Contamination of Drug Properties are to review and forward to the State Board of Technical Registration the best practices and standards submitted by the Attorney General for the remediation of residual contamination found on real property from the manufacture of, or the storage of chemicals or equipment used in manufacturing methamphetamine, Ecstasy or LSD, and study and make recommendations regarding the effectiveness of the clandestine drug laboratory clean-up program established by A.R.S. § 12-1000. The Committee shall submit a report of its findings and recommendations to the Governor, the president of the Senate and the speaker of the House of Representatives on or before December 15 of each year, and provide a copy of this report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records. The committee consists of the following members: three members of the House of Representatives who are appointed by the speaker of the House of Representatives, not more than two of whom shall be members of the same political party; three members of the Senate who are appointed by the president of the Senate, not more than two of whom shall be members of the same political party; one industrial hygienist who is appointed by the Governor; one member of the board of technical registration who is appointed by the Governor or the director of the board of technical registration; one person who represents the residential real estate industry and who is appointed by the Governor; one public health official from a county with a population of less than four hundred thousand persons and one public health official from a county with a population of four hundred thousand persons or more who are appointed by the Governor; two peace officers who are appointed by the Arizona peace officer standards and training board; one prosecutor from a county with a population of less than 400,000 persons and one prosecutor from a county with a population of 400,000 persons or more who are appointed by the Arizona prosecuting attorneys' advisory council; two members of the public who are appointed by the Governor; and the Attorney General or the Attorney General's designee.

		Term Expires
Albert F. Brown	Hull	At the pleasure
Ron Dalrymple	Hull	At the pleasure
Raymond E. Glos	Hull	At the pleasure
Heather L. McArthur	Napolitano	At the pleasure
Donna Rae Neill	Hull	At the pleasure
Craig W. Sanford	Hull	At the pleasure
Steven Allen Springborn	Hull	At the pleasure

# RESPIRATORY CARE EXAMINERS, BOARD OF

1400 W. Washington St., Suite 200 Phoenix, AZ 85007 (602) 542-5995 www.rb.state.az.us Mary Hauf Martin, Executive Director

The Board of Respiratory Care Examiners consists of seven members appointed by the Governor. Each board member shall be a resident of this state at the time of appointment and the membership shall include three licensed respiratory care practitioners, at least one a technical Director of a respiratory care department or respiratory care corporation or an officer or faculty member of a college, school, or institution engaged in respiratory therapy education and at least one involved in direct patient care; a licensed physician knowledgeable in respiratory care; two public members not engaged, directly or indirectly, in the provision of health care services; and one hospital administrator. The Board enforces and administers the law; adopts rules necessary to administer the law; examines applicants for licensure; investigates each applicant for licensure before a license is issue to determine if the applicant is qualified; keeps a record of all its acts and proceedings including the issuance, refusal, renewal, suspension, or revocation of licenses; maintains a register which contains the name, last known place of residence, and the date and number of the license of all persons licensed under the law; compiles once every two years, a list of licensed respiratory care practitioners who are authorized to practice in this state; and establishes minimum annual continuing education requirements for persons licensed under this law. A.R.S. § 32-3502.

	1erm Expires
Napolitano	6/30/2006
Napolitano	6/30/2008
Napolitano	6/30/2006
Napolitano	6/30/2006
Napolitano	6/30/2008
Napolitano	6/30/2007
	Napolitano Napolitano Napolitano Napolitano

1 vacancy

## RETIREE HEALTH INSURANCE COMMITTEE

In the 2005 Legislative session Senate Bill 1360 established a retiree health insurance committee to review and evaluate the recommendations of the Mercer Human Resource Consulting Study on retiree health insurance. The Retiree Health Insurance Committee consisting of nine members, one of whom is appointed by the Governor. Requires the Committee to review and evaluate the retiree health insurance options proposed by Mercer and recommend one of the options to the Governor. Requires the Committee to submit a report of its recommendations by December 31, 2005, to the speaker of the House, president of the Senate and the Governor, as well as provide a copy to the Secretary of State and the Arizona State Library, Archives and Public Records. Repeals the Committee on October 1, 2006.

Merlin K. Duval Napolitano Term Expires
10/6/2006

# RETIREMENT SYSTEM BOARD, ARIZONA STATE

P.O. Box 33910 Phoenix, AZ 85067-3910 (602) 240-2031 www.asrs.state.az.us Paul Matson, Director

The State Retirement System Board consists of nine members appointed by the Governor for three-year terms. The board consists of: (a) an educator; (b) an employee of a political subdivision; (c) a retired member; (d) an employee of this state; (e) an at large member who may represent any ASRS member group; and (f) four members who are not members of ASRS to represent the public. Four of the members shall have at least 10 years' substantial experience as any one or a combination of the following: a portfolio manager acting in a fiduciary capacity, a securities analyst, an employee or principal of a trust institution, investment organization or endowment fund acting either in a management or an investment related capacity, a chartered financial analyst in good standing as determined by the association for investment management and research, a professor at the university level teaching economics or investment related subjects, an economist, or any other professional engaged in the field of public or private finances. Each member who represents an ASRS member group shall have not less than five years of administrative management experience. A.R.S. § 38-713. Members require Senate confirmation. The Board administers the state employees retirement system.

		Term Expires
David K. Byers	Napolitano	1/16/2006
Jaime Gutierrez	Napolitano	1/15/2007
Christopher Harris	Napolitano	1/21/2008
Anne L. Mariucci	Napolitano	1/15/2007
Keith Meredith	Napolitano	1/16/2006
Karl L. Polen, Jr.	Napolitano	1/15/2007
Michael F. Townsend	Napolitano	1/21/2008
Lawrence Trachtenberg	Napolitano	1/20/2006
Steven M. Zeman	Napolitano	1/21/2008

# SALARIES FOR ELECTIVE STATE OFFICERS, COMMISSION ON

100 N. 15th Ave., 4th Floor Phoenix, AZ 85007 (602) 542-0027 Alan Ecker, Staff

The Commission on Salaries for Elective State Officers consists of five members including two appointed by the Governor and one each appointed by the president of the Senate, the speaker of the House, and the Chief Justice of the Supreme Court. Terms expire after the submission of reports made under A.R.S. §§ 41-1903 and 41-1904, but not longer than to the end of the calendar year in which appointed. A.R.S. §§ 41-1901, 41-1902. Beginning in 2002, the commission shall biennially conduct a review of the rates of pay of elective state officers, of justices and judges of courts of record and of clerks of the superior court. Such review by the commission shall be made for the purpose of determining and providing the pay levels appropriate to the duties and responsibilities of the respective offices and positions subject to such review. The commission may hold public hearings to aid it in its work. The commission shall submit to the Governor no later than June 1 a report of the results of each review conducted by the commission of the offices and positions subject to this chapter, together with its recommendations.

Betsy Bolding Napolitano Term Expires 8/25/2005

1 vacancy

## SCHOOL BUS ADVISORY COUNCIL

Dept. of Public Safety 2102 W. Encanto Blvd. Phoenix, AZ 85005-6638 (602) 223-2522 Roger Vanderpool, Director

The School Bus Advisory Council consists of nine members appointed by the Governor for three-year staggered terms as follows: one representing the Department of Public Safety; one representing the State Board of Education; one from a school district with a student count of less than 600; one from a school district with a student count of 600 or more but less than 3,000; one from a school district with a student count of 3,000 or more but less than 10,000; one from a school district with a student count of 10,000 or more; one representing transportation administrators; one who is a certified school bus driver or school bus driver instructor; and one representing a private sector school bus service provider. A.R.S. § 28-3053. The Council advises the Department of Public Safety on school bus standards.

		Term Expires
Bowman Joseph Beatty	Napolitano	1/16/2006
John T. Besch	Napolitano	1/16/2006
Susan J. Durbin	Napolitano	1/16/2006
Arthur L. Eagar	Napolitano	1/20/2006
Christine Farley	Napolitano	1/17/2006
C.R. "Beau" Johnson Jr.	Napolitano	1/16/2006
Paul Michael Novak	Napolitano	1/19/2007
David Earl Rose	Napolitano	1/16/2006

1 vacancy

## SCHOOL DISTRICT REDISTRICTING COMMISSION

In the 2005 Legislative Session Senate Bill 1068 established the 13-member School District Redistricting Commission charged with designing a school district unification plan to be submitted to the Governor by December 31, 2007. The commission includes four members appointed by the Governor. At least one must be a certified teacher, at least one must be a school administrator and at least one must be a member of a school district governing board. Requires the Commission to submit a preliminary report on the proposed school district unification plan to the governing boards of the affected school districts by April 30, 2007. The Commission must consider the recommendations of the governing boards of the affected school districts. Requires the Commission to hold public hearings statewide and hear testimony on each affected school district. Requires the Commission to include an estimate of the impact of the plan on the State General Fund if the proposed recommendations are approved by the voters, as well as the estimated cost of the elections for reimbursement of the school districts.

		Term Expires
Doris Goodale	Napolitano	12/31/2008
Kent Paredes	Napolitano	12/31/2008
Martin Shultz	Napolitano	12/31/2008
Joseph Thomas	Napolitano	12/31/2008

## SCHOOL FACILITIES BOARD

1700 W. Washington St., 2nd Floor Phoenix, AZ 85007 (602) 542-6501 www.sfb.state.az.us Bill Bell, Executive Director

The School Facilities Board consists of the following members who are appointed by the Governor for four-year terms: one member who is an elected member of a school district governing board with knowledge and experience in the area of finance; one private citizen who represents an organization of taxpayers; one member with knowledge and experience in school construction; one member who is a registered professional architect and who has current knowledge and experience in school architecture; one member with knowledge and experience in school facilities management in a public school system; one member with knowledge and experience in demographics; one member who is a teacher and who currently provides classroom instruction; one member who is a registered professional engineer and who has current knowledge and experience in school engineering; and one member who is an owner or

officer of a private business. The Governor shall also appoint a chairperson from the appointed members and an executive director of the School Facilities Board who serves at the pleasure of the Governor. In addition to the appointed members, the Superintendent of Public Instruction or the superintendent's designee shall serve as an advisory nonvoting member of the School Facilities Board. The duties of the School Facilities Board include the following: making assessments of school facilities and equipment deficiencies and approving the distribution of grants as appropriate; administering the distribution of monies to school districts for building renewal; inspecting school buildings at least once every five years to ensure compliance with the building adequacy standards; reviewing student population projections submitted by school districts to determine to what extent school districts are entitled to monies to construct new facilities; and reviewing requests submitted by school districts. Members require Senate confirmation. A.R.S. § 15-2001

		Term Expires
Cynthia Chovich	Napolitano	1/21/2008
Patrice C. Conley	Hull	1/16/2006
Frank Davidson	Napolitano	1/21/2008
Patricia Gober	Napolitano	1/21/2008
Brooks A. Keenan	Napolitano	1/19/2009
Kate B. McGee	Napolitano	1/19/2009
David D. Ortega	Napolitano	1/19/2009

<sup>2</sup> vacancies

## SCHOOL READINESS BOARD

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-3199

www.governor.state.az.us/cyf/school\_readiness/index\_school\_readiness.html Irene Jacobs, Director

The School Readiness Board shall: advise and make recommendations to the Governor and the Legislature on the most effective method to improve the coordination and delivery of early care and school readiness programs in this state, recommend to the Governor and the Legislature, through a multiyear plan, how current functions in state government related to early care and school readiness can most effectively and efficiently be coordinated, identify indicators of school readiness, track federal, state and local monies that are allocated for early care and school readiness and for related family support services, recommend to the Governor and the Legislature possible mechanisms for enhancement, integration and coordination of these monies, identify and recommend to the Governor and to the Legislature policy changes that will improve opportunities for children to learn, and provide technical assistance to community efforts that promote school readiness and encourage the collaboration of community organizations to promote school readiness. The Board shall consist of seventeen initial members as follows: the Chair, the Superintendent of Public Instruction or the Superintendent's designee, the Director of the Department of Economic Security or the Director's designee, the Director of the Department of Health Services or the Director's designee, the Director of the Governor's Division for Children, one member of the Arizona State House of Representatives with demonstrated interest and expertise in early child care and education appointed by the Governor, one member of the Arizona State Senate with demonstrated interest and expertise in early child care and education appointed by the Governor, six public members who are appointed by the Governor and who are recognized experts in early care and education, and four public members who are appointed by the Governor and who are community or business leaders. Members appointed by the Governor shall serve staggered terms of three years. The chair shall serve an initial term of three years. The other initial appointive members shall assign themselves by lot to terms of one, two and three years in office. The chairperson shall notify the Governor's office on appointments of these terms. The Governor may add additional members to the board at her discretion.

	Term Expires
Hull	At the pleasure
Napolitano	12/1/2006
Hull	12/1/2005
Hull	12/1/2005
Napolitano	2/18/2006
Hull	12/1/2005
Napolitano	6/19/2006
Napolitano	2/18/2006
Hull	At the pleasure
Hull	At the pleasure
Napolitano	9/17/2006
Hull	12/1/2005
Napolitano	12/1/2007
	Napolitano Hull Hull Napolitano Hull Napolitano Napolitano Hull Hull Hull Napolitano Hull

Carol Kamin	Hull	12/1/2005
Naomi Karp	Napolitano	12/1/2007
Bruce Liggett	Napolitano	8/25/2006
Steven W. Lynn	Napolitano	2/18/2006
Stephen David Mittenthal	Napolitano	8/25/2006
Judy Jolley Mohraz	Napolitano	2/18/2006
Margaret H. Molloy	Napolitano	8/25/2006
Carol Grosse Peck	Napolitano	2/18/2006
John Joseph Pedicone	Napolitano	8/25/2006
Edmund H. Portnoy	Napolitano	8/11/2006
Barbara Ralston	Napolitano	12/1/2006
Anthony Rodgers	Napolitano	2/27/2007
Martha K. Rothman	Napolitano	8/11/2006
Connie Shorr	Napolitano	At the pleasure
Ruth Solomon	Napolitano	At the pleasure
Greg Stanton	Napolitano	8/11/2006
Joseph Tobin	Napolitano	12/1/2006
Ginger Ward	Napolitano	12/1/2005
GladysAnn Wells	Napolitano	2/18/2006
John Otis Whiteman	Napolitano	2/18/2006
Susan Wilkins	Hull	12/1/2005
Karen Wynn	Napolitano	8/25/2006
	-	

### SCHOOL SAFETY PROGRAM OVERSIGHT COMMITTEE

1700 W. Washington St. Phoenix, AZ 85007 Gray Verschoor, Co-chairs

The School Safety Program Oversight Committee consists of two members of the House of Representatives as advisory members, from different political parties, appointed by the speaker of the House; two members of the Senate as advisory members, from different political parties, appointed by the president of the Senate; one juvenile probation officer, appointed by the Chief Justice of the Supreme Court; one high school principal, appointed by the Superintendent of Public Instruction; the Governor or the Governor's designee; the Superintendent of Public Instruction or the Superintendent's designee; one law enforcement officer, appointed by the speaker of the House; and one member from the field of law-related education, appointed by the Governor. A.R.S. § 15-153. The Committee provides a proactive approach to prevent juvenile referrals to the court system of the state and detention in the state Department of Juvenile Corrections, county jails, and the Department of Corrections by reviewing the plans submitted by applicants for participation in the school safety program; selects sites that are eligible to receive funding based on school safety needs; evaluates the program and reports annually to the president of the Senate, the speaker of the House of Representatives, the Governor, and the Joint Legislative Audit Committee.

Term Expires

Richard Fimbres Napolitano At the pleasure William Udall Hull At the pleasure

# SERVICE AND VOLUNTEERISM, GOVERNOR'S COMMISSION ON

1700 W. Washington St. Phoenix, AZ 85007 (602) 364-0417 www.volunteerarizona.org Tammy Paz-Combs, Director

The Governor's Commission on Service and Volunteerism is composed of no less than 15 and no more than 25 voting members to be appointed by, and at the pleasure of, the Governor. The commission's membership will include an individual with expertise in the education and developmental needs of youth; an individual with experience in the involvement of older adults in service and volunteerism; a representative of community-based agencies within the state; a representative of the Arizona Department of Education or his/her designee; a representative of higher education; a representative of local government; a representative of a local-labor organization; a representative of a for-profit business; an individual between the ages of 16 and 25 who is, or has been, involved with a service or volunteer program; a representative of the Corporation for National and Community Service who shall serve as a

nonvoting, ex-officio member. Additional state agency representatives may sit on the commission as nonvoting ex-officio members. No more than 25% of the commission members may be employees of the state and not more than 50% of the commission plus one member may be of the same political party. The members of the commission will select the commission chair. The duties of the commission are to advise and assist in the development and implementation of a comprehensive, statewide plan for promoting volunteer involvement and citizen participation in Arizona, as well as to serve as the state's liaison to national and state organizations that support the commission's mission. Executive Order 2003-23.

		Term Expires
Elizabeth Archuleta	Napolitano	9/21/2006
Janet Lee Brite	Napolitano	3/22/2008
Ruth Ann Britton	Napolitano	3/22/2007
Adrianna Canez	Napolitano	3/31/2007
Joan K. Cooper Phillips	Napolitano	3/22/2007
Carlos Galindo-Elvira	Napolitano	3/31/2007
Daniel Garvey	Napolitano	3/22/2007
Geraldine M. Goldtooth	Napolitano	3/22/2008
Arjelia Gomez	Napolitano	3/22/2008
Betsy T. Green	Napolitano	9/21/2006
Daniel L. Gregory	Napolitano	3/31/2007
Robin L. Hanson	Napolitano	3/31/2007
Gail Quincene Knight	Napolitano	3/22/2007
Catherine Land	Napolitano	3/22/2008
William A. Ludeke	Napolitano	3/22/2008
Teresa Ann Minnick	Napolitano	3/22/2008
Mary L. Mitchell	Napolitano	3/22/2007
Brenda M. Patterson	Napolitano	3/22/2007
Patricia A. Romant	Napolitano	3/22/2007
Scott Somers	Napolitano	3/22/2007
Spencer W. Willie	Napolitano	3/22/2007
Zachary E. Zelinski	Napolitano	3/22/2006

<sup>3</sup> vacancies

# SMALL BUSINESS, GOVERNOR'S COUNCIL ON

Department of Commerce 1700 W. Washington St., 2nd Floor Phoenix, AZ 85007 (602) 771-1173 www.governor.state.az.us/sb/index.htm

Executive Order 2004-12 establishes the Governor's Council on Small Business. The Council shall provide a forum for small business owners to bring concerns and recommendations to the Governor; convey information and responses from the Governor to the small business community, examine and evaluate the impact of state regulation, legislation, and administrative processes on small businesses in Arizona, identify and recommend to the Governor and to the State Legislature opportunities to promote the prosperity of small businesses, and support resource-development activities of the Governor's Small Business Advocate by coordinating with corporations, chambers of commerce and other business organizations and service providers. Council members shall be appointed by the Governor and serve without compensation. The Council shall have staggered three-year terms with the initial appointments designating equal numbers of one-, two- or three-year terms; thereafter appointments shall be for three-year terms. The Council shall consist of not more than 24 members from the small business community across Arizona, each of whom shall be appointed by the Governor, and one additional member, also appointed by the Governor, who is not a member of the small business community. Each year, the Governor shall designate from among the membership a Chairperson who shall serve for one year.

		Term Expires
Melissa I. Amado	Napolitano	5/18/2006
Margaret Ancira	Napolitano	6/15/2008
Marisela M. Bedoya	Napolitano	5/18/2006
Daniel Benchoff	Napolitano	6/7/2008
Barbara Bruce	Napolitano	5/18/2006
Joann Carranza	Napolitano	6/7/2008
Michael E. Coles	Napolitano	5/18/2006

Pamela Del Duca	Napolitano	5/18/2007
Kenneth M. Frakes	Napolitano	5/18/2007
Athia Hardt	Napolitano	6/15/2008
Michael Hing	Napolitano	5/18/2007
Tom Johnson	Napolitano	5/18/2006
Donna J. Kerr	Napolitano	5/18/2006
Barbara Ann Lundstrom	Napolitano	5/18/2006
Stephen P. Macias	Napolitano	5/18/2006
Raul S. Montano	Napolitano	5/18/2006
Rosiland Moore	Napolitano	5/18/2008
Julian Claudio Nabozny	Napolitano	5/18/2006
Belma B. Navakuku	Napolitano	6/15/2008
Jerry Paulin	Napolitano	5/18/2006
Frank C. Rivera	Napolitano	11/12/2007
Joseph Anthony Rodriquez	Napolitano	5/18/2006
David S. Steele	Napolitano	5/18/2008
Chooi Choo Tay	Napolitano	5/18/2006
Judith W. Wood	Napolitano	5/18/2006
Isidora Wright	Napolitano	5/18/2008

## **SOLAR ENERGY ADVISORY COUNCIL**

1700 W. Washington St., 6th Floor Phoenix, AZ 85007 (602) 771-1139 www.commerce.state.az./energy/SolarEnergyAdvCouncil.asp Ken Clark, Director

The Solar Energy Advisory Council consists of the following members: the chairperson of the Arizona Power Authority, and the following members appointed by the Governor: a faculty member at Arizona State University; a faculty member at the University of Arizona; a faculty member at Northern Arizona University; and 11 additional persons either knowledgeable about specific solar energy technologies or representatives of private industry involved in the application of solar energy to commercial, industrial, or residential use. The president of the Senate and the speaker of the House of Representatives or their representatives shall be advisory members. Terms are three years. The chairperson of the Council shall be selected by the Governor from among the members. A.R.S. § 41-1510. The Council assists and advises the Director of the Department of Commerce on matters relating to the development and use of solar energy and other renewable energy resources including recommendations for the utilization or disbursements of federal and state funds for solar purposes; encourages efforts by research institutions, local government institutions, and home builders in obtaining technical and financial support from the federal government for their activities in solar and advanced alternate energy systems; identifies and describes the solar energy technologies that are feasible and practical in terms of short-term application of retrofit, new construction, and conservation projects within five years; identifies and describes long-range programs that are feasible and require significant technological development, with programs having similar technological gradients formulated to encompass the period of time from the present through the year 2020; encourages the cooperation and direct involvement of academic, business, professional, and industrial sectors that are determined to have special expertise or knowledge of solar energy technology; and makes recommendations to the Director on standards, codes, certifications, and other programs necessary for the orderly and rapid commercialization and growth of solar energy use in this state for consideration by the appropriate jurisdictional bodies.

		Term Expires
Robert H. Annan	Napolitano	6/30/2007
David Castillo	Napolitano	6/30/2007
Gary Bruce Deason	Napolitano	6/30/2007
Lynne M. Gillette	Napolitano	6/30/2008
Genn Hamer	Napolitano	6/30/2007
Robert B. Liden	Napolitano	6/30/2008
Kate Maracas	Napolitano	6/30/2007
R. Larry Medlin	Napolitano	6/30/2007
Martin J. Pasqualetti	Napolitano	6/30/2008
Mark W. Randall	Napolitano	6/30/2008
Sean M. Seitz	Napolitano	6/30/2007
Lori A. Singleton	Napolitano	6/30/2008
Charles C. Skidmore	Napolitano	6/30/2007
Mark D. Wilhelm	Napolitano	6/30/2008

## SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

4814 S. 40th St. Phoenix, AZ 85040 (602) 255-4845 Aubrey V. Goodwin, Executive Director

> The Southwestern Low-level Radioactive Waste Commission consists of one voting member from each party state and one voting member from the host county, appointed by the Governor, to serve at the pleasure of the Governor, and confirmed by the Senate. A.R.S. § 30-721. Members require Senate confirmation. The Commission ensures that low-level radioactive wastes are safely disposed of and managed within the region.

> > Term Expires

Aubrey V. Godwin Symington At the pleasure

## SPINAL AND HEAD INJURIES, ADVISORY COUNCIL ON

10640 N. 28th Drive, Suite B102 Phoenix, AZ 85029 (602) 863-0484 www.azheadspine.org Chrystal Snyder, Executive Director

> The Advisory Council on Spinal and Head Injuries consists of 18 members, 16 appointed by the Governor as follows: five members who are the parent, spouse, or guardian of a person afflicted with spinal or head injuries; four physicians who represent the professional community of spinal or head injury and spinal or head injury rehabilitation programs; four allied health professionals or administrators of spinal or head injury programs; three from the general public; plus the Directors of the Departments of Economic Security and Health Services or their designees. The Council advises appropriate state agencies, the Governor, and the Legislature on matters and issues relating to spinal and head injuries and rehabilitation; reviews and makes recommendations, plans, and strategies for meeting the needs of persons with spinal or head injuries on a statewide basis; conducts a comprehensive program of professional and public education to heighten awareness of the capabilities, potential, and needs of persons with spinal or head injuries; serves as a repository of information on spinal and head injuries, referral procedures, and demographics of the injury; monitors programs and services for persons with spinal or head injuries to encourage efficient and coordinated use of resources in providing services; and develops plans for the expenditure of the spinal and head injuries trust fund. A.R.S. § 41-3201.

		Term Expires
Philip Barry	Napolitano	1/16/2006
Jill Decker	Napolitano	1/16/2006
Jane deVeer Buehrer	Napolitano	1/15/2007
Frederick A. Fiedler	Napolitano	1/15/2007
Gary Frandino	Napolitano	1/21/2008
Christina Kwasnica	Napolitano	1/21/2008
Sharon Phillips	Napolitano	1/16/2006
Maureen Priestley	Napolitano	1/16/2006
Danielle Puentedura	Napolitano	1/16/2006
Bill Scott	Napolitano	1/21/2008
Paula S. Seanez	Napolitano	1/15/2007
Donna Sturgis	Napolitano	1/16/2006
Nicholas Theodore	Napolitano	1/15/2007
Andreas A. Theodorou	Napolitano	1/16/2006

2 vacancies

### STATE EMPLOYEE WELLNESS ADVISORY COUNCIL

100 N. 15th Ave. Phoenix, AZ 85007 (602) 542-1500 Bill Bell, Director

The State Employee Wellness Advisory Council created by Executive Order 2005-04 shall identify community partnerships and state agency resources that can create or improve wellness programs for state employees and their families; provide consensus on measurements to gauge the effectiveness of wellness initiatives; identify models and opportunities for onsite wellness programs and provide feedback for state agency health and fitness programs. Members of the Council shall consist of the Directors of the following state agencies or their designee: the Department of Revenue, the Arizona Health Care Cost Containment System, the Department of Economic Security, the Department of Health Services, the Department of Administration, the Department of Environmental Quality, the Department of Juvenile Corrections and the Department of Transportation.

## STATE REHABILITATION ADVISORY COUNCIL

1789 W. Jefferson, Suite 930A Phoenix, AZ 85007 (602) 542-3332 www.de.state.az.us/rsa/srac.asp Charlie Thomas, Chairman

The Council members are appointed by the Governor from representatives of organizations that represent a broad range of individuals with disabilities and organizations interested in individuals with disabilities. The designated state agency and the designated state unit seek and seriously consider, on an ongoing basis, advice from the Council regarding the development and implementation of the State Plan and the strategic plan and amendments to the plans, and other policies and procedures of general applicability pertaining to the provision of vocational rehabilitation services in the state. In addition, the Council advises the designated state agency and the designated state unit and, at the discretion of the designated state agency, assists in the preparation of applications, the state plan, the strategic plan and amendments to the plans, reports, needs assessments, and evaluation required by the Act.

		Term Expires
Wendy Collison	Napolitano	10/1/2008
Wendy Dewey	Napolitano	10/1/2008
Gretchen Evans	Napolitano	10/1/2008
Erika Fillman	Napolitano	10/1/2008
John Gutierrez	Napolitano	10/1/2006
Kenneth Jacuzzi	Napolitano	10/1/2008
Christine Jasberg	Napolitano	10/1/2008
Suzanne Lawder	Napolitano	10/1/2007
Valerie Lintz	Napolitano	10/1/2006
Jennifer Nordine	Napolitano	10/1/2007
Shelly Norris	Napolitano	10/1/2008
April Reed	Napolitano	10/1/2008
Donald Price	Napolitano	10/1/2008
Paula Seanez	Napolitano	10/1/2007
Michael Strait	Napolitano	10/1/2008
Alan L. Strauss	Napolitano	10/1/2008
Charlie Thomas	Napolitano	10/1/2006

6 vacancies

### STATEWIDE INDEPENDENT LIVING COUNCIL

2400 N. Central, Suite 105 Phoenix, AZ 85004 (602) 262-2900 www.azsilc.org Anthony DiRienzi, Executive Assistant

The Statewide Independent Living Council consists of members who provide statewide representation; who represent a broad range of individuals with disabilities; who are knowledgeable about centers for independent living and independent living services, and a majority of whom are persons who are individuals with disabilities and who are not employed by any state agency or center for independent living. Members of the Council are appointed by the Governor and include at least one director of a center for independent living chosen by the directors of centers for independent living within the state; and, as ex-officio, nonvoting members, a representative from the designated state unit and representatives from other state agencies that provide services for individuals with disabilities; and may include other representatives from centers for independent living, parents and guardians of individuals with disabilities, advocates of and for individuals with disabilities, representatives from private businesses, representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals. The Council jointly develops and submits (in conjunction with the designated state agency) the required state plan; monitors, reviews, and evaluates the implementation of the state plan; coordinates activities with the State Rehabilitation Advisory Council and councils that address the needs of specific disability populations and issues under other federal law; ensures that all regularly scheduled meetings of the Council are open to the public and sufficient advance notice is provided; and submits to the Commissioner periodic reports which the Commissioner may request and keeps records and gives access to the records. Rehabilitation Act, Title VII, Part A, 1992 amendments. Executive Order 98-10.

		Term Expires
Marquita D. Beene	Napolitano	6/30/2007
Randy Collins	Napolitano	6/30/2006
Sherri L. Collins	Napolitano	6/30/2007
Fernando Cruz	Napolitano	6/30/2007
Kenneth G. Edwards	Napolitano	6/30/2006
Theodore L. Garland	Napolitano	6/30/2007
Gene W. Heppard	Napolitano	6/30/2007
Robin Hungerford	Napolitano	6/30/2007
John Hunter	Napolitano	6/30/2007
Kenneth A. Jacuzzi	Napolitano	6/30/2007
Lavern Lizer	Napolitano	6/30/2007
Darryl B. Long	Napolitano	6/30/2008
Kim March-Force	Napolitano	6/30/2007
Edward L. Myers, III	Napolitano	6/30/2007
Naomi Ortiz	Napolitano	6/30/2006
Donna Powers	Napolitano	6/30/2007
Glen Riddle Reiner	Napolitano	6/30/2007
Alfonso Villaverde	Napolitano	6/30/2006
Joycelyn K. Weber	Napolitano	6/30/2006
Olan Robert Williams	Napolitano	6/30/2006

## STATEWIDE YOUTH DEVELOPMENT TASK FORCE, ARIZONA

1700 W. Washington St. Phoenix, AZ 85007 (602) 364-1347 www.volunteerarizona.org/taskforce/main.htm Erin Hart, Director

The Statewide Youth Development Task Force provides policy recommendations relating to youth and youth development issues in the state of Arizona to the Governor's Office for Children, Youth, and Families. Executive Order 2004-14 provides for the composition of the Task Force to be 25 members with expertise in youth development fields and a cross-section of Arizonans representing geographic, ethnic, and age diversity.

		Term Expires
Anthony Aguilar	Napolitano	At the pleasure
Lynne M. Borden	Napolitano	At the pleasure
Ariel Campbell	Napolitano	At the pleasure
Joe Clay, III	Napolitano	At the pleasure
Raul H. Daniels	Napolitano	At the pleasure
Donna Davis	Napolitano	At the pleasure
Alma Farrell	Napolitano	At the pleasure
Ronnie Rashad Gammage	Napolitano	At the pleasure
Dennis Ichikawa	Napolitano	At the pleasure
Brian W. LaCorte	Napolitano	At the pleasure
Robert Lanier, Jr.	Napolitano	At the pleasure
Joan E. Laurence	Napolitano	At the pleasure
Lisa A. Lauxman	Napolitano	At the pleasure
Marie Lopez-Rogers	Napolitano	At the pleasure
Randy Earl Mettler	Napolitano	At the pleasure
Rebecca R. Montano	Napolitano	At the pleasure
Pablo Munoz	Napolitano	At the pleasure
Celeste Oros	Napolitano	At the pleasure
Jason Sanchez	Napolitano	At the pleasure
Robert Lars Shogren	Napolitano	At the pleasure
Jason Thorpe	Napolitano	At the pleasure
Eduardo Antonio Villa	Napolitano	At the pleasure
Genevieve Watson	Napolitano	At the pleasure
Thelma Jean White	Napolitano	At the pleasure

1 vacancy

## STRUCTURAL PEST CONTROL COMMISSION

9535 E. Doubletree Ranch Road Scottsdale, AZ 85258 (602) 255-3664, ext. 2680 www.sb.state.az.us Lisa Gervase, Director

The Structural Pest Control Commission consists of seven members appointed by the Governor for three-year terms. The Commission consists of the following seven members: three industry members who hold current active licenses issued by the Commission (one member shall be an active business licensee who has five or fewer employees), three public members who are appointed by the Governor, and one member who has at least a baccalaureate degree and is an entomologist, plant pathologist, toxicologist, medical doctor, doctor of osteopathy or individual holding a degree in public health or occupational health. A.R.S. § 32-2302. Members require Senate confirmation. The Commission adopts rules governing the use, storage, and application of pesticides and devices used in structural pest control and administers and enforces statutes and rules as required.

	Term Expires
Napolitano	1/16/2006
Napolitano	1/21/2008
Napolitano	1/16/2006
Napolitano	1/16/2006
	Napolitano Napolitano

3 vacancies

# TAX APPEALS, STATE BOARD OF

100 N. 15th Ave., Suite 140 Phoenix, AZ 85007 (602) 364-1102 Ruben Medina, Executive Director

The State Board of Tax Appeals consists of three members appointed by the Governor for six-year terms. Members shall be selected on the basis of their knowledge of and experience in taxation. Not more than two members may be primarily engaged in the same

occupation or profession. Not more than two members of the board shall be members of the same political party. A.R.S. § 42-1252. Members require Senate confirmation. The board shall handle all matters entrusted by law to it dealing with income taxation, estate taxation, transaction privilege, use and luxury taxation and any other taxation assigned to it by law and shall hear and decide appeals from the department of revenue on such matters.

Term Expires

James Mark SusaNapolitano1/15/2007Janice C. WashingtonNapolitano1/19/2009

1 vacancy

# TAX DEFERRED ANNUITY & DEFERRED COMPENSATION PLANS, GOVERNING COMMITTEE FOR

2910 N. 44th St., Suite 310 Phoenix, AZ 85018 (602) 255-4421

Richard C. Houseworth, Chair

The Governing Committee for Tax Deferred Annuity and Deferred Compensation Plans consists of seven members, including three employees of the state appointed by the Governor, and the Assistant Director for Personnel Administration, the Superintendent of the State Banking Department, the Assistant Director for finance, and the Attorney General. A.R.S. § 38-871. The Committee investigates and approves tax deferred compensation and annuity programs that give employees of the state income tax benefits.

Charlotte Tsoi Goodluck Symington At the pleasure F. W. "Rick" Griffeth Symington At the pleasure Daniel Valenzuela Napolitano At the pleasure

# TEACHER'S EXCELLENCE PROGRAM (AZTEP) COORDINATION COUNCIL, ARIZONA

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-7539 Merle Lustig, Director

Executive Order 2004-20 establishes the Arizona Teacher's Excellence Program Coordination Council (AzTEP). The council is created to solicit, review and approve grant applications and oversee the administration of grants to high-needs local education entities. The AzTEP Council shall meet at least quarterly and be composed of the following 11 senior managers of education stakeholders, each of whom shall be appointed by the Governor, and serve, without compensation, at the pleasure of the Governor: the Governor's Policy Advisor for Education, representative of the Arizona Department of Education, representative of the Arizona Education Association, representative of the NAU-Arizona K-12 Center, representative of the ASU Center for Indian Education, member of the Tribal Education Committee, a representative of Arizona Indian Education Association, representative of the Arizona School Board Association, representative from the education nonprofit community, representative of the Arizona Business & Education Council, and a representative of the State Board for Charter Schools. The AzTEP Council shall be chaired and staffed as determined by the Governor.

	Term Expires
Napolitano	At the pleasure
	Napolitano Napolitano Napolitano Napolitano Napolitano

Federick P. Vanosdall	Napolitano	At the pleasure
Denis F. Viri	Napolitano	At the pleasure
Kathleen Wiebke	Napolitano	At the pleasure
John H. Wright III	Napolitano	At the pleasure

## TEACHER QUALITY AND SUPPORT, GOVERNOR'S COMMITTEE FOR

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-1437 Becky Hill, Director

Executive Order 2005-11 establishes the Governor's Committee for Teacher Quality and Support. The Committee consists of not more than 13 members from the education and business communities. The Committee is required develop a teacher training delivery system to address the lack of uniform access to quality induction, mentoring and ongoing professional development that includes embedded training and teacher collaboration. Identifies opportunities and obstacles in teacher preparation programs to recruit highly motivated students who are focused on success, and provide them world class training. Identifies pay gaps and systems concerns that lead to pay disparities across counties and districts for the same performance and experience. Identifies possible governance issues and solutions related to teacher quality and support. Facilitates a survey of Arizona's certified teachers and identifies working condition impediments. Report to the Governor preliminary recommendations for action or additional study by December 1, 2005, and every September 1st thereafter.

		Term Expires
Yvonne Billingsley	Napolitano	5/4/2006
Meredith Curley	Napolitano	5/4/2006
Debbie D'Amore	Napolitano	5/4/2007
Robert I. Donofrio	Napolitano	5/4/2007
Debra L. Duvall	Napolitano	5/4/2007
Reuben B. Gonzales	Napolitano	5/4/2007
John Haeger	Napolitano	5/4/2006
Gail Q. Knight	Napolitano	5/4/2006
Joanne Kramer	Napolitano	5/4/2006
Ronald Marx	Napolitano	5/4/2007
Andrew Morrill	Napolitano	5/4/2006
Carol Grosse Peck	Napolitano	5/4/2007
Bill R. Stuart	Napolitano	5/4/2007

# **TECHNICAL REGISTRATION, STATE BOARD OF**

1110 W. Washington St., Suite 240 Phoenix, AZ 85007 (602) 364-4930 www.btr.state.az.us Ronald W. Dalrymple, Executive Director

The State Board of Technical Registration consists of nine members appointed by the Governor for three-year terms including two architects, three professional engineers (two of whom are representatives of branches of engineering other than civil engineering and are registered in those branches), one public member, one landscape architect, one geologist or assayer, and one land surveyor. A.R.S. § 32-102. The Board examines, registers, and issues certificates to architects, assayers, engineers, geologists, landscape architects, and surveyors.

		Term Expires
Priscilla Sawyer Cornelio	Napolitano	6/30/2006
Dawn H. Garcia	Napolitano	6/30/2008
Stuart Lane	Napolitano	6/30/2006
Joy Lyndes	Napolitano	6/30/2007
Gary J. Nelson	Napolitano	6/30/2006

Richard Y. Pawelko	Napolitano	6/30/2008
Chet L. Pearson	Hull	6/30/2008
Robert F. Roos	Napolitano	6/30/2007
Ronald A. Starling	Napolitano	6/30/2007

## **TOURISM ADVISORY COUNCIL**

Arizona Office of Tourism 1110 W. Washington St., Suite 155 Phoenix, AZ 85007 (602) 364-3703 www.azot.com Margie Emmermann, Director

The Tourism Advisory Council consists of 15 members appointed by, and serving at the pleasure of, the Governor. Members of the tourism advisory council shall include representatives from recreational and tourist attractions, lodging, restaurant or food and transportation industries, other tourism businesses and the general public. The council shall include at least one member from each of the six geographical planning areas of this state. The respective areas shall consist of the noted counties as follows: Area 1 (Maricopa), Area 2 (Pima), Area 3 (Apache, Coconino, Navajo and Yavapai), Area 4 (Mohave and Yuma), Area 5 (Gila and Pinal), and Area 6 (Graham, Greenlee, Cochise and Santa Cruz). A.R.S. § 41-2304. The Council assists and advises the Director in preparation of the budget and in establishment of policies and programs that promote and develop tourism in this state.

		Term Expires
Roger Beadle	Napolitano	6/30/2009
Joyce Bittner	Napolitano	6/30/2008
Clarence Boykins	Napolitano	6/30/2010
Ronald S. Charles	Napolitano	6/30/2008
Colleen Jane Cutshaw	Napolitano	6/30/2009
J. Kay Daggett	Hull	6/30/2006
Raymond Enfield	Napolitano	6/30/2008
Gloria Furman	Napolitano	6/30/2007
Jody M. Harwood	Napolitano	6/30/2007
J. Bruce Lange	Napolitano	6/30/2006
Michael Luria	Napolitano	7/1/2009
Frank R. Miller	Hull	6/30/2006
Michael Ratner	Hull	6/30/2007

<sup>2</sup> vacancies

# TOURISM AND SPORTS AUTHORITY DBA ARIZONA SPORTS AND TOURISM AUTHORITY (AZSTA)

14500 N. Northsight Blvd., Suite 312 Scottsdale, AZ 85260 (480) 505-0533 www.az-tsa.com Ted Ferris, President & CEO

The Tourism and Sports Authority consists of the following members who must reside in the county in which the Authority is established: five members, no more than three of whom are from the same political party, appointed by the Governor, one from the tourism industry and one from the hotel and motel industry located in the Authority; two members appointed by the president of the Senate from different political parties; two members appointed by the speaker of the House from different political parties. No member of the Board may simultaneously hold any state or local elective public office. Laws 2000, Ch. 372, § 1. A.R.S. § 5-803. The Board of Directors, on behalf of the Authority, may: enter into contracts, including intergovernmental agreements as necessary to carry out the purposes and requirements of this chapter; enter into an intergovernmental agreement with the Arizona Exposition and State Fair Board for the joint use of properties and facilities, sharing administration, personnel, and resources, and other matters that

are beneficial to the purposes of the multipurpose facility and the state fair; adopt administrative rules as necessary to administer and operate the Authority and any property under its jurisdiction; acquire by any lawful means and operate, maintain, encumber, and dispose of real and personal property and interests in property; and retain legal counsel and other consultants as necessary to carry out the purposes of the Authority.

		Term Expires
Jonathan Garrett	Napolitano	7/1/2008
Deborah Johnson	Napolitano	7/12008
Larry David Landry	Napolitano	7/1/2009
Verma M. Pastor	Napolitano	7/1/2009
Gerald Walker	Napolitano	7/1/2010

## TRAFFIC SAFETY ADVISORY COUNCIL, THE GOVERNOR'S

206 S. 17th Ave., Room 100A Phoenix, AZ 85007 (602) 712-7227 Victor Mendez, Director

Executive Order 2004-18 (Amending and Superseding Executive Orders 2001-09 and 2001-13) continues the Governor's Traffic Safety Council tasked with developing strategies for improving traffic safety on our federal, state, county and local roads through better engineering, enforcement, education, and emergency response. The Council shall consist of the following members who shall be appointed by, and serve at the pleasure of, the Governor: the directors of the Governor's Office of Highway Safety ("GOHS"), the Arizona Department of Transportation ("ADOT"), and the Department of Public Safety ("DPS") shall serve as co-chairs for the Council. These directors may establish committees to deal with specific traffic safety issues and they may designate staff within their respective agencies to assist with or serve on the committees. The Council shall include one representative from each of the following organizations or governmental entities: AAA of Arizona, Arizona Driver and Safety Education Association, Arizona County Sheriff's Association, Arizona Police Chiefs Association, Arizona Safe Kids Coalition, Mothers Against Drunk Drivers (MADD), Students Against Destructive Decisions (SADD), Inter-Tribal Council of Arizona (ITCA), National Safety Council, Professional Fire Fighters of Arizona and two regional planning agencies. In addition, the Council may, at the discretion of the Governor, include the division administrators from the Federal Highway administration, Federal Motor Carrier Safety Administration, and the National Highway Traffic Safety Administration. The Chairs of the Transportation Committees of the Arizona State House of Representatives and the Arizona State Senate may be invited to participate and speak to the Council as invited by the Co-Chairs.

		Term Expires
John R. Armer	Napolitano	At the pleasure
Jan Blaser-Upchurch	Napolitano	At the pleasure
Michael Caltabiano	Napolitano	At the pleasure
Esther Corbett	Napolitano	At the pleasure
Richard Fimbres	Napolitano	At the pleasure
Gary Lee Gibbs	Napolitano	At the pleasure
Gary G. Hayes	Napolitano	At the pleasure
Sarath C. Joshua	Napolitano	At the pleasure
John Budd Keeler	Napolitano	At the pleasure
Jan Kerrigan	Napolitano	At the pleasure
Victor Mendez	Napolitano	At the pleasure
Rodney Mendoza	Napolitano	At the pleasure
Jessica M. Smith	Napolitano	At the pleasure
Roger Vanderpool	Napolitano	At the pleasure

1 vacancy

# TRANSPORTATION BETWEEN SONORA MEXICO AND ARIZONA, JOINT LEGISLATIVE REVIEW COMMITTEE ON

1700 W. Washington St. Phoenix, AZ 85007 (602) 542-1345 Marco Lopez Jr., Executive Director

> The Committee coordinates efforts with a like committee established by Sonora, Mexico. The Committee study issues and problems concerning transportation between Sonora, Mexico and this state, including the following: the need to modify and improve border crossing procedures and facilities; the advantages and disadvantages of issuing temporary travel permits to Mexican commercial vehicles entering this state; the commercial impact of a deep sea port in Guaymas, Mexico; the potential impact of transporting hazardous materials between Sonora, Mexico and this state; the current and any anticipated changes in the type and volume of traffic on highways that carry commercial vehicles to the border between Sonora, Mexico and this state; environmental and safety problems caused by the type and volume of traffic on highways that carry commercial vehicles to the border between Sonora, Mexico and this state; potential financing of any highway construction or planning, or both, that may be recommended by the Committee; the impact of foreign commercial vehicles on the transportation infrastructure of this state; the balance between revenues collected at ports of entry on the border between Sonora, Mexico and this state; and the costs associated with maintaining the transportation infrastructure within 25 miles of the border between Sonora, Mexico and this state. The committee will annually make recommendations to the Legislature regarding appropriations made under A.R.S. § 28-6547; make recommendations to the Legislature that will help alleviate the current environmental, transportation infrastructure and safety problems caused by the type and volume of traffic on highways that carry commercial vehicles to the border between Sonora, Mexico and this state; and transportation problems experienced by businesses located on both sides of the border between Sonora, Mexico and this state that will improve road, air and rail transportation between Sonora, Mexico and this state. The Committee consists of two members of the Senate who are appointed by the president of the Senate, one from each political party; two members of the House of Representatives who are appointed by the speaker of the House of Representatives, one from each political party; the chairperson of the Committee in the House of Representatives that considers transportation issues who serves as cochairperson; the chairperson of the Committee in the Senate that considers transportation issues who serves as cochairperson; the director of the department of commerce or the director's designee; the director of the department of public safety or the director's designee; one member who represents the department of transportation, who has expertise in transportation and who is appointed by the director of the department of transportation; one member who represents the motor vehicle division of the department of transportation, who has expertise in transportation and who is appointed by the assistant director of the motor vehicle division of the department of transportation; three members of the public, one of whom has expertise in transportation, who are appointed by the Governor, one member who represents a federally recognized Arizona Indian tribe with a reservation located within or adjacent to the canamex high priority corridor as defined in § 332 of the National Highway System Designation Act of 1995 (P.L. 104-59; 109 Stat. 596-597), who has expertise in transportation and who is appointed by the Governor. A.R.S. § 41-1292.03.

Carol A. Colombo Napolitano 8/9/2006
Gary James Magrino Napolitano 8/9/2006
Luis E. Ramirez-Thomas Napolitano 8/9/2006

1 vacancy

# TRANSPORTATION BOARD, STATE

206 S. 17th Ave., Suite 100A Phoenix, AZ 85007 (602) 712-7227 www.adot.state.az.us/Board/index.asp Victor Mendez, Director

A.R.S. § 28-302 establishes the State Transportation Board. The board consists of one member from each transportation district with a population of less than 2,200,000 persons according to the most recent United States decennial census and two members from each transportation district with a population of 2,200,000 or more persons according to the most recent United States decennial census. The board shall develop and adopt a statewide transportation policy statement, adopt a long-range statewide transportation plan, adopt uniform transportation planning practices and performance based planning processes for use by the department, and adopt transportation system performance measures and factors and data collection standards to be used by the department.

		Term Expires
Dallas Gant	Hull	1/16/2006
Richard L. Hileman	Hull	1/16/2006
Ernest Delbert Householder	Napolitano	1/18/2010
Joseph J. Lane	Hull	1/21/2008
James W. Martin	Hull	1/15/2007
Robert Montoya	Napolitano	1/17/2011
Seymour Lenwood Schorr	Napolitano	1/19/2009

## TRIAL COURT APPOINTMENTS, MARICOPA COUNTY, COMMISSION ON

1501 W. Washington St., Suite 427 Phoenix, AZ 85007 (602) 542-5789 www.supreme.state.az.us/hr/vacant.htm The Honorable Michael D. Ryan, Acting Chairman

Ariz. Const. Art. VI, Sec. 41, established the Commission on Trial Court Appointments consisting of sixteen members including the Chief Justice of the Supreme Court who serves as chairperson, and the following members appointed by the Governor for four-year terms: five attorney members, none of whom shall reside in the same supervisorial district and not more than three of whom shall be members of the same political party; and ten non-attorney members, no more than two of whom shall reside in the same supervisorial district. Members require Senate confirmation. The Commission makes recommendations to the Governor for appointment to the Superior Court when a vacancy occurs. There is a Commission for each county with a population of 150,000 people or more.

		Term Expires
Douglas C. Cole	Napolitano	1/21/2008
Donna L. Elm	Napolitano	1/15/2007
Wilford M. Farnsworth, III	Napolitano	1/21/2008
Helene S. Fenlon	Napolitano	1/19/2009
Patrick J. McGroder, III	Napolitano	1/15/2007
Diane E. Rosztoczy	Napolitano	1/15/2007
Urcinio C. Salaiz	Hull	1/16/2006
Karen L. Smith	Napolitano	1/15/2007
Debra W. Stark	Napolitano	1/15/2007
John J. Tuchi	Hull	1/16/2006

5 vacancies

# TRIAL COURT APPOINTMENTS, PIMA COUNTY, COMMISSION ON

1501 W. Washington St., Suite 427 Phoenix, AZ 85007 (602) 542-5789 www.supreme.state.az.us/hr/vacant.htm

The Honorable Justice Andrew D. Hurwitz, Acting Chairman

Ariz. Const. Art. VI, Sec. 41 established the Commission on Trial Court Appointments consists of sixteen members including the Chief Justice of the Supreme Court who serves as chairperson, and the following members appointed by the Governor for four-year terms: five attorney members, none of whom shall reside in the same supervisorial district and not more than three of whom shall be members of the same political party; and ten non-attorney members, no more than two of whom shall reside in the same supervisorial district. Members require Senate confirmation. The Commission makes recommendations to the Governor for appointment to the Superior Court when a vacancy occurs. There is a Commission for each county with a population of 150,000 people or more.

		Term Expires
Anthony J. Abruzzo	Napolitano	1/15/2007
Elizabeth D. Bushell	Hull	1/16/2006
John R. Evans	Hull	1/16/2006
Roger E. Hartley	Napolitano	1/21/2008
John C. Hinderaker	Napolitano	1/19/2009
Andrea Ibanez	Napolitano	1/16/2006

Cynthia T. Kuhn	Napolitano	1/15/2007
Lyle Rayfield	Napolitano	1/15/2007
Carole Siegler	Napolitano	1/21/2008
Stephanie Sklar	Napolitano	1/15/2007
David M. Smith	Hull	1/16/2006

<sup>4</sup> vacancies

### UNDERGROUND STORAGE TANK POLICY COMMISSION

1110 W. Washington St. Phoenix, AZ 85007 (602) 771-2203 www.azdeq.gov/environ/ust/commission/index.html Stephen A. Owens, Director

An underground storage tank policy commission is established to review and provide recommendations to underground storage tank regulation. The underground storage tank policy commission consists of the following members: a representative from a city or town government that owns or operates underground storage tanks, a representative of an environmental organization, a representative of the public who has environmental experience, a representative of owners or operators with 100 or more underground storage tanks in this state, a representative of owners or operators with at least 10 but fewer than 100 underground storage tanks in this state, a representative of owners or operators with fewer than 10 underground storage tanks in this state, a representative of environmental consultants who is qualified by the underground storage tank program, a representative of the public who has experience in finance or insurance matters, an environmental attorney not employed by the state, a representative of the Attorney General's office, and the director of the Department of Environmental Quality or the director's designee. The underground storage tank policy commission shall: select a chairperson and vice-chairperson from among its members, submit reports to the speaker of the House of Representatives, the president of the Senate, the Governor and the director at least annually, have at least 30 days to review and make written recommendations to the director before the department's adoption of substantive policies or guidelines of the program that affect the substantive rights of owners and operators or other regulated parties, and be provided with the applicable information described in A.R.S. § 41-1021(B) at the time of the docket opening regarding a proposed rule that affects the substantive rights of owners and operators or other parties regulated pursuant to this chapter.

Term :	Expires
Cynthia S. Campbell Napolitano 5/27/2	007
Gail M. Clement Napolitano 5/27/2	007
John D. Findley Napolitano 5/27/2	006
Karen S. Gaylord Napolitano 5/27/2	006
Michael B. O'Hara Napolitano 5/27/2	007
Myron W. Smith Napolitano 5/27/2	006

<sup>3</sup> vacancies

## UNDERGROUND STORAGE TANK TECHNICAL APPEALS PANEL

1110 W. Washington St. Phoenix, AZ 85007 (602) 771-2203 www.azdeq.gov/envirn/ust/tech/index.html Stephen A. Owens, Director

The underground storage tank technical appeals panel is established consisting of ten regular members and three alternate members who are appointed by and who serve at the pleasure of the Governor for staggered two-year terms. Each member shall have a baccalaureate degree and professional experience in hydrology, hydrogeology, geology or engineering. Experience with underground storage tank corrective actions is highly preferred. A member shall not be an employee of the United States environmental protection agency or this state, but may be a faculty member at a state university. The panel shall hear testimony, review evidence, examine witnesses if necessary and prepare written findings of fact regarding the matters specifically identified by the Department of Environmental Quality. The administrative law judge and the panel members shall deliberate at the conclusion of the hearing. Following these deliberations, the panel members shall weigh the evidence presented and issue written findings of fact based solely on the testimony presented at the hearing and the exhibits received into evidence. The administrative law judge shall adopt the panel's technical findings of fact in the recommended decision to the director unless the administrative law judge determines that the technical

findings of fact are technically invalid. The administrative law judge shall prepare a written explanation in the recommended decision to the director regarding the reasons for the administrative law judge's finding and shall include a copy of the panel's technical findings of fact with the recommended decision.

		Term Expires
James N. Clarke	Napolitano	9/1/2006
Pejman Eshraghi	Napolitano	10/28/2006
Donald P. Hanson	Napolitano	10/28/2006
Emmerich Knoebl	Napolitano	10/28/2006
Christopher Legg	Napolitano	11/17/2006
Randolph H. Marwig	Napolitano	10/28/2006
Edward A. Nemecek	Napolitano	10/28/2006
Chet L. Pearson	Napolitano	9/1/2005
Phillip A. Schneider	Napolitano	9/1/2005
Steven A. Willis	Napolitano	10/28/2006
Janet M. Workman	Napolitano	10/28/2006

<sup>2</sup> vacancies

## UNIFORM STATE LAWS, COMMISSION ON

3003 N. Central, Suite 2600 Phoenix, AZ 85012 (602) 916-5148 James M. Bush, Commissioner

The Commission on Uniform State Laws consists of three members appointed by the Governor for six-year terms, and any Arizona resident and a life member of the National Conference of Commissioners on Uniform State Laws who serves as an appointed member of this Commission. A.R.S. § 41-1306. The Commission investigates subjects for uniform legislation. Recommends adoption of uniform legislation to the Governor and the Legislature.

 Term Expires

 Timothy Berg
 Hull
 5/15/2011

 James M. Bush
 Symington
 At the pleasure

 Roger C. Henderson
 Hull
 5/15/2007

 L. Gene Lemon
 Symington
 5/15/2009

### URBAN LAND PLANNING OVERSIGHT COMMITTEE

1616 W. Adams, 3rd Floor Phoenix, AZ 85007 (602) 542-4621 Mark Winkleman, Director

The Urban Land Planning Oversight Committee within the state of Arizona Land Department consists of five members appointed by the Governor for staggered four-year terms including one member with experience in drainage, hydrologic or infrastructure engineering, one member with experience in urban and community planning, one member with experience in contracting for planning studies related to residential, commercial or industrial real estate development, one member with experience in open space or natural resource planning and one public member. A.R.S. § 37-331.02. Members require Senate confirmation. The Committee provides recommendations on procedures and strategies to efficiently create conceptual urban state land use plans, provides advice as to the types and extent of studies that are needed to create the plans, and reviews/makes recommendations for approval regarding the final conceptual urban state trust land use plans and the final five-year state trust land disposition plans for conformity with the adopted conceptual plans.

		Term Expires
Curtis C. Lueck	Napolitano	1/21/2008
Xavier Morales	Napolitano	1/21/2008
Rebecca Ramsey Ruopp	Napolitano	1/21/2008
Michael A. Reuwsaat	Napolitano	1/1/2009

1 vacancy

## **URBAN-WILDLAND FIRE SAFETY COMMITTEE, STATE**

1700 W. Washington St., House Basement Phoenix, AZ 85007 (602) 926-5480 Kathy Knox, Legislative Committee Analyst/Deputy Director

The State Urban-Wildland Fire Safety Committee consists of twelve members appointed for three-year terms including four members appointed by the Governor as follows: (a) a fire chief or fire marshal of a paid municipal fire department of a city with a population of 50,000 persons or more, (b) the state forester or the state forester's designee, (c) a member of the Arizona Fire Chiefs' Association, and (d) a city or town planning and zoning official from a municipality with a high-risk urban-wildland interface area with a population of 50,000 persons or more. Either the president of the Senate or the speaker of House of Representatives appoints the remaining eight members. The Committee annually selects a chairperson from its membership. The Committee meets at the call of the chairperson or on the request of at least four members of the Committee. The Committee develops recommendations for minimum standards for: (1) safeguarding life and property from wildland fire and fire hazards, (2) preventing wildland fires and alleviation of fire hazards, (3) storage, sale, distribution and use of dangerous chemicals, combustibles, flammable liquids, explosives and radioactive materials in urban-wildland interface areas, (4) fire evacuation routes and community alert systems, (5) the creation of defensible spaces in and around urban-wildland interface areas as authorized by existing county and municipal laws and ordinances, (6) the application of adaptive management practices to use in monitoring data from treatment programs to assess the effectiveness of those programs in meeting forest health objectives, and (7) other matters relating to urban-wildland fire prevention and control that the Committee considers to be necessary. The Committee issues an annual report with recommendations to the Governor and the Legislature by December 31 of each year. A.R.S. § 41-2148.

		Term Expires
David Reed Jenkins	Napolitano	4/5/2008
Kirk M. Rowdabaugh	Napolitano	4/5/2008
Daniel W. Uthe	Napolitano	4/5/2008
Darrell Willis	Napolitano	4/5/2008

# **VETERANS' SERVICE ADVISORY COMMISSION, ARIZONA**

3839 N. 3rd St., Suite 200 Phoenix, AZ 85012 (602) 255-3373 www.azdvs.gov Patrick Chorpenning, Director

A.R.S. § 41-602 established the Arizona Veterans' Service Advisory Commission. The Commission consists of nine members appointed by the Governor for three-year terms. Members shall be veterans and shall be appointed from a list of names submitted by each veterans' organization in this state holding a charter granted by Congress or recognized by the Department as a veterans' organization that is actively involved in supporting veteran affairs programs in this state. Not more than two members shall be appointed from any one veterans' organization. Members shall not serve more than two consecutive terms. The Commission provides policy advice to the Governor and the Director regarding veterans' issues.

		Term Expires
Robert Boyd	Napolitano	7/1/2007
Lawrence Robert Brown	Napolitano	7/1/2006
Bennett T. Dingwall, III	Napolitano	7/1/2008
H. Webb Ellis	Napolitano	7/1/2008
Linda A. Fulkerson	Napolitano	7/1/2007
Mary Ellen Piotrowski	Napolitano	7/1/2006

Phillip R. Quochytewa Sr. Napolitano 7/1/2006 Kenneth Yamanouchi Napolitano 7/1/2008

1 vacancy

## **VETERANS TASK FORCE, ARIZONA**

3838 N. 3rd St., Suite 200 Phoenix, AZ 85012 (602) 255-3373 Patrick Chorpenning, Director

The Arizona Veterans Task Force established by Executive Order 2005-15 is created to evaluate issues important to Arizona veterans and determine the economic impact of Arizona veterans. The Task Force is chaired by the Director of Arizona Veterans' Services. The Task Force shall consist of eleven members including the Director of Arizona Veterans' Services and ten members appointed by the Governor including one member from the Governor's Office of Strategic Planning and Budget, one member from the Arizona Department of Revenue and eight members who are qualified and motivated to identify the economic impact of veterans to the state of Arizona. The Task Force shall analyze and evaluate existing state services and benefits provided to Arizona's veterans and shall identify and compare Arizona state services and benefits available to veterans who reside in other states. The Task Force shall develop a plan to educate Arizona state and local leaders about issues of importance to Arizona veterans and shall issue recommendations and a final report to the Governor, the Senate president and the speaker of the House by the first week of January 2006. Upon submission of the report the Task Force shall cease to exist.

		Term Expires
Ezra Loring	Napolitano	At the pleasure
Georganna Meyer	Napolitano	At the pleasure
Rebecca J. Phifer	Napolitano	At the pleasure
Dora Schriro	Napolitano	At the pleasure
Joan Elaine Sisco	Napolitano	At the pleasure
Caryn R. Walsh	Napolitano	At the pleasure
Gary M. Yaquinto	Napolitano	At the pleasure

<sup>3</sup> vacancies

# VETERINARY MEDICAL EXAMINING BOARD, ARIZONA STATE

1400 W. Washington St., Room 230 Phoenix, AZ 85007 (602) 364-1739 www.vetbd.state.az.us Jenna Jones, Executive Director

The Veterinary Medical Examining Board consists of nine members appointed by the Governor for five-year terms including five members who are licensed veterinarians and who have an established practice location in this state or are employed by a university or a political subdivision of the state and who have resided and practiced in the state for five years immediately preceding appointment, no more than three of whom shall be from the same veterinary college as well as four members who are laypersons, three representing the general public and one representing the livestock industry. A.R.S. § 32-2202. Members require Senate confirmation. The Board examines and licenses veterinarians and regulates the practice of veterinary medicine in the state.

		Term Expires
Sylvia Arena	Hull	1/15/2007
Richard D. Crisler	Hull	1/16/2006
Steven Dow	Hull	1/16/2006
Robert L. Kritsberg	Napolitano	1/21/2008
Michael P. Lent	Napolitano	1/19/2009
James H. Lewis	Napolitano	1/19/2009
Barbara J. Page	Napolitano	1/18/2010
Cynthia Tidwell-Shelton	Napolitano	1/19/2009
Sandra Vanlandingham	Napolitano	1/18/2010

## WATER BANKING AUTHORITY, ARIZONA

500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 www.awba.state.az.us Herbert Guenther, Director

> The Arizona Water Banking Authority's purposes, powers, and duties are executed by the Arizona Water Banking Authority Commission. The Commission consists of the following members who are residents of this state: the director of the Department of Water Resources who serves as chairperson of the Commission; the president of CAWCD or a representative designated by that president; and three persons appointed by the Governor, one knowledgeable in water resource management, one representing an entity that holds a Central Arizona Project municipal and industrial subcontract, and one representing an entity located in a county adjacent to the mainstream of the Colorado River that holds a valid contract with the Secretary of the Interior executed before June 1, 1996, for diversion and beneficial consumptive use of Colorado River water in that county. Commission members appointed by the Governor serve six-year terms beginning on the third Monday in January. The president of the Senate, or a senator designated by the president, and the speaker of the House of Representatives, or a representative designated by the speaker, shall each serve as nonvoting exofficio members of the Commission. A.R.S. § 45-2421. Members appointed by the Governor require Senate confirmation. The Authority, acting through its Commission, administers the Arizona Water Banking Fund; coordinates its staffing needs with the director and CAWCD; coordinates the storage of water and distribution and extinguishment of long-term storage credits with the Director and the water management objectives; coordinates with CAWCD for the purchase, delivery, and storage of Colorado River water delivered through the Central Arizona Project; coordinates and confers with state agencies, municipal corporations, special districts, authorities, other political subdivisions, private entities, Indian communities, and the United States on matters within their jurisdiction relating to the policy and purposes of the Authority; determines, on an annual basis, the quantity of Colorado River water to be stored by the Authority and where that storage will occur; accounts for, holds, and distributes or extinguishes long-term storage credits; adopts an official seal for the authentication of its records, decisions, and resolutions; and keeps the minutes of its meetings and all records, reports and other information relating to its work and programs in permanent form, systematically indexed and filed. The Authority, acting through its Commission, may: apply for and hold water storage permits; accrue, exchange, assign, lend, and hold long-term storage credits; exchange Colorado River water for any type of water; enter into water banking services agreements; charge fees for water banking services; apply for and hold any water quality permit required for water storage by the Department of Environmental Quality under state or federal law; make and execute all contracts, including intergovernmental agreements necessary to: obtain for storage Colorado River water delivered through the Central Arizona Project agreements by which the authority obtains Colorado River water are exempt from the requirements of state statute; obtain effluent for storage but only after the authority has stored all available excess Central Arizona Project water or when Central Arizona Project water is otherwise unavailable or undeliverable; affiliate water storage permits held by the Authority with storage facility permits; store Colorado River water at permitted storage facilities; distribute long-term storage credits earned by the Authority to make water available to municipal and industrial users of Colorado River water in this state that are inside or outside of the CAWCD service area; store Colorado River water in Arizona on behalf of appropriately authorized agencies in California and Nevada; cause a decrease in Arizona diversions from the Colorado River, ensuring that Arizona will use less than its full entitlement to Colorado River water in years in which California and Nevada agencies are contractually authorized to call on the water stored on their behalf by the Authority; distribute long-term storage credits earned by the Authority on behalf of agencies in California and Nevada to Colorado River water users in Arizona to use in place of Colorado River water that would have otherwise been used by those Arizona users; sue and be sued; and perform all other acts necessary for the authority to carry out its purposes, powers and duties in accordance with this chapter.

Charles L. Cahoy Napolitano 1/19/2009
Maureen George Napolitano 1/19/2009
John Mawhinney Napolitano 1/19/2009

## WATER INFRASTRUCTURE FINANCE AUTHORITY

1110 W. Washington St., Suite 290 Phoenix, AZ 85007 (602) 364-1310 www.azwifa.gov Jay Spector, Director

The Water Infrastructure Finance Authority Board of Directors consists of twelve members including the Director of the Department of Environmental Quality or the Director's designee; the Director of the Department of Commerce or the Director's designee; the State Treasurer or the Treasurer's designee; the Director of the Department of Water Resources or the Director's designee; the Chairman of the Arizona Corporation Commission or the Chairman's representative; and seven members appointed by the Governor

for staggered five-year terms as follows: one member representing municipalities with populations of 50,000 persons or more; one member representing municipalities with populations of less than 50,000 persons from a county with a population of less than 500,000 persons; one member representing counties with populations of 500,000 persons or more; one member representing sanitary districts in counties with populations of less than 500,000 persons; one member from a public water system that serves 500 or more persons; one member from a public water system that serves fewer than 500 persons; and one member representing Indian tribes. A.R.S. § 49-1202. The Board issues negotiable water quality bonds for the generation of the state-match requirement by the Clean Water Act for the Clean Water Revolving Fund and the Safe Drinking Water Act for the Drinking Water Revolving Fund. The Board may also adopt rules governing the application for and awarding of financial assistance to political subdivisions and Indian tribes for constructing, acquiring or improving wastewater treatment facilities, non-point sources, and other related water quality facilities and projects.

		Term Expires
Gerald Martin Flannery	Napolitano	4/22/2008
Paul T. Gardner	Hull	4/22/2006
William M. Garfield	Hull	4/22/2007
Gail Ann Hackney	Napolitano	4/22/2009
Joseph A. Hughes	Hull	4/22/2006
Cynthia Mae Seelhammer	Hull	4/22/2007

1 vacancy

## WATER PROTECTION FUND COMMISSION, ARIZONA

Department of Water Resources 500 N. 3rd St. Phoenix, AZ 85004 (602) 417-2410 www.awpf.state.az.us Herbert Guenther, Director

> The Arizona Water Protection Fund Commission consists of four ex-officio members and 15 appointed members who are residents of this state and have demonstrated an interest in natural resources appointed as follows: one person representing and named by a multicounty water conservation district; three persons representing three municipalities with a subcontract for Central Arizona Project water including one person from a county with a population of less than 500,000 persons appointed by the speaker of the House, one person from a county with a population of more than 500,000 persons but less than 1,200,000 persons appointed by the president of the Senate, and one person from a county with a population greater than 1,200,000 persons appointed by the Governor; one person representing agriculture appointed by the speaker of the House; one person representing natural resource conservation districts appointed by the Governor; four members of the public with at least a bachelor's degree in biology, botany, ecology, geology, geography, hydrology, resource economics, or zoology with significant work-related experience in the area of water resources management and conservation or natural resources management and conservation including one person appointed by the speaker of the House, two persons appointed by the president of the Senate, and one person appointed by the Governor with at least one of the members from a county with a population of less than 500,000 persons; two persons knowledgeable in water resource issues related to riparian ecosystems recommended by at least one environmental organization incorporated under the laws of this state or having federal tax code 501(c)(3) designation and whose purpose includes the protection, conservation, or restoration of this state's rivers and streams and associated riparian habitats, including fish and wildlife resources dependent on these habitats appointed by the Governor; one person representing an agricultural improvement district with at least a bachelor's degree in biology, botany, ecology, geology, geography, hydrology, resource economics, or zoology with significant work-related experience in natural resources conservation appointed by the Governor; one person representing an Indian tribe appointed by the chairperson of the Intertribal Council of Arizona; one person representing an industrial water user with a subcontract for Central Arizona Project water appointed by the Governor. Commission members are appointed for staggered three-year terms and may serve more than one term. The Commission develops guidelines for applicants for funding which include the delineation of geographic areas in this state where protection and restoration will be emphasized, identification of issues of concern, types of measures needed to address issues of concern, and requirements that the applicant include a description of the relationship between the proposed project, existing plans, reports, and information relevant to the proposed project. A.R.S. § 45-2103.

		Term Expires
Harold Paul Brick	Napolitano	6/30/2007
Sam Kathryn Campana	Napolitano	6/30/2007
Roger S. Manning	Napolitano	7/1/2006

Mark H. Myers Napolitano 7/1/2006 Kristine Ann Uhlman Napolitano 6/30/2007

2 vacancies

## WATER QUALITY APPEALS BOARD

100 N. 15th Ave., 4th Floor Phoenix, AZ 85007 (602) 364-2877 Sue Tabor. Clerk of the Board

The Water Quality Appeals Board, part of the Department of Administration, consists of three members appointed by the Governor to three-year terms including one attorney licensed to practice in this state. All appointees must possess technical competence relating to this board A.R.S. § 49-322. Members require Senate confirmation. The Board hears appeals related to water quality.

Term Expires

Bruce Mason Napolitano 1/16/2006 Nelson Plummer Napolitano 1/15/2007

## WATER QUALITY ASSURANCE REVOLVING FUND ADVISORY BOARD

1110 W. Washington St. Phoenix, AZ 85007 (602) 207-2203 www.water.az.gov/wqarf Stephen Owens, Director

The Water Quality Assurance Revolving Fund Advisory Board consists of fourteen members appointed by the Governor for staggered terms of up to three years. The Board members include one representative each from a qualified business; a water provider; an agricultural improvement district; a government of a municipality with a population of 250,000 or more; a government of a municipality with a population of less than 250,000; two members, who may be members of a community advisory board, residing within the boundaries of a site located in a city or town with a population of 100,000 or more; one member, who may be a member of a community advisory board, residing within or in close proximity to the boundaries of a site located in a city or town with a population of less than 100,000 or an unincorporated area; two businesspersons; a college/university faculty member with technical expertise in groundwater remediation; a mining entity; the agriculture industry; the Governor's office; the Directors of the Departments of Environmental Quality, Water Resources, and Health Services or their designees; and the Attorney General or the Attorney General's designee. Laws 2000, Ch. 45, § 7. Members require Senate confirmation. The Board makes recommendations for improving the effectiveness of the Water Quality Assurance Program.

		Term Expires
Richard Alan Bark	Napolitano	1/16/2006
Kelly J. Barr	Napolitano	1/16/2006
Bridget Bero	Napolitano	1/21/2008
Steven L. Besich	Napolitano	1/16/2006
Jennifer Boucek	Napolitano	1/16/2006
Karen S. Gaylord	Napolitano	1/16/2006
Rick C. Lavis	Napolitano	1/15/2007
Karen Masbruch	Napolitano	1/15/2007
Karen L. O'Regan	Napolitano	1/16/2006
Glinda F. Oakes	Napolitano	1/16/2006
Manuel Ramirez	Napolitano	1/15/2007
Lee Stein	Napolitano	1/15/2007
James D. Vieregg	Napolitano	1/16/2006
Nicholas J. Wallwork	Napolitano	1/16/2006
Nicholas J. Wallwork	Napolitano	1/16/2006

# WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (WICHE)

P.O. Box 9752 Boulder, CO 80301-9752 (303) 541-0201 www.wiche.edu David Longanecker, Executive Director

The Western Interstate Commission for Higher Education consists of three members appointed by the Governor for four-year terms including one member who must be an educator engaged in the field of higher education. A.R.S. § 15-1742. The Commission places students in professional schools of compact states and provides tuition assistance for out-of-state study.

Term Expires

John HaegerNapolitano3/25/2009Joel SidemanNapolitano3/25/2008

1 vacancy

## **WESTERN STATES WATER COUNCIL (WSWC)**

942 E. N. Union Ave., Suite A-201 Midvale, UT 84047-1764 (801) 561-5300 www.westgov.org/wswc/ Craig Bell, Executive Director

Term Expires

Tom O'Halleran Napolitano At the pleasure

# **WORKFORCE POLICY, GOVERNOR'S COUNCIL ON**

Department of Commerce 1700 W. Washington St., 2nd floor Phoenix, AZ 85007 (602) 771-1176 Jody Ryan, Director

> Executive Order (EO) 2003-24 amends EO 2002-15 to establish the Governor's Council on Workforce Policy. The Council shall advise the Governor on all matters of workforce development strategy and policy for the state of Arizona. In this capacity, the Council shall carry out the duties and functions prescribed for the state Workforce Investment Board under Public law 105-220 (Workforce Investment Act of 1998). The council shall be composed of 35 members. Private sector employees shall constitute a majority of the council membership. Members shall include the: director or designee from the Arizona Department of Commerce, the director or designee from the Arizona Department of Economic Security, the state Superintendent of Public Education or designee. A representative from the Inter Tribal Council of Arizona, a representative from the Arizona Board of Regents, a representative from a private postsecondary institution, a representative from a youth-based workforce development organization, a representative from an urban Arizona community college district, three representatives from employee/labor organizations, a representative from a faith based or community based workforce development organization, and eighteen representatives from small and large, rural and urban private sector employers, appointed by the Governor. Two representatives from the Arizona House of Representatives appointed by the speaker and two representatives from the Arizona State Senate appointed by the Senate president. Review the provision of services and the use of funds and resources under applicable federal workforce development programs and advise the Governor on methods of coordinating such provisions consistent with the laws and regulations governing such programs. Establish goals for the development and implementation of performance measures relating to applicable federal, state and local workforce development programs. Establish goals for the development and coordination of education employment and training systems. Establish goals for the development and implementation of the Arizona's Job Training Program. Establish, in accordance with Title 29 of the Code of Federal Regulations § 29.12, a thirteen-member standing Arizona Apprenticeship Advisory Committee. The Council shall designate a chair from the committee's voting membership. The procedure for deciding a tie vote shall be as outlined in the approved regulations. The Arizona Apprenticeship Advisory Committee shall carry out all the duties and functions required of a state apprenticeship council. The Committee shall adopt an acceptable State Plan for Equal Employment Opportunity in Apprenticeship as required in 29 CFR 30 and adopt regulations to carry out the duties and functions as prescribed in 29 CFR 29.12 and approved by the U.S. Department of Labor, Bureau of Apprenticeship and Training, Employment and Training Administration, Issue studies, reports or

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documents the Council considers advisable. The Council shall also increase awareness of and participation in state workforce programs through external and internal marketing strategies. All Council actions and recommendations are subject to the Governor's approval.

		Term Expires
Henry G. Atha	Napolitano	5/1/2007
Elaine S. Babcock	Napolitano	5/1/2007
Craig D. Brown	Napolitano	5/1/2007
Ernest Calderon	Napolitano	5/1/2006
Bryan Detwiler	Napolitano	5/1/2007
Anne Doris	Napolitano	5/1/2007
Urban Giff	Napolitano	5/1/2007
Jack B. Jewett	Napolitano	5/1/2008
Gerald Kohlbeck	Napolitano	5/1/2007
Frederick D. Lockhart	Napolitano	5/1/2007
Lisa Marie Lovallo	Napolitano	5/1/2007
Gary J. Marks	Napolitano	5/1/2008
Pamela Ross	Napolitano	5/1/2007
Deanna Salazar	Napolitano	5/1/2007
Steven M. Speer	Napolitano	5/1/2008
Mary Vanis	Napolitano	5/1/2006
Joan Warren	Napolitano	5/1/2007

10 vacancies